

LAGOS: 23RD JUNE 2026

HBM NIGERIA PLC - NOTIFICATION OF CHANGE OF NAME

This is to formally notify the Nigerian Exchange Limited (NGX), our esteemed shareholders, stakeholders, and the general investing public that Lafarge Africa Plc has officially changed its corporate name to **HBM Nigeria Plc**.

This strategic name change is a pivotal step in our ongoing corporate rebranding exercise. It reflects our evolved business vision, long-term growth objectives, and our renewed commitment to delivering superior value to our stakeholders.

- **Approvals:** The name change received full shareholder approval at the Annual General Meeting (AGM) held on the 30th of April 2026.
- **Registration:** The Corporate Affairs Commission (CAC) has officially approved and issued the Certificate of Incorporation reflecting the name change.
- **Shareholders:** Existing share certificates and electronic holdings remain valid and will be updated automatically by our Registrars.

We express our profound gratitude to our regulators, shareholders and stakeholders for their unwavering support. HBM Nigeria Plc remains dedicated to maintaining the highest standards of corporate governance and operational excellence.

For: **HBM Nigeria PLC** (formerly Lafarge Africa Plc)



Adewunmi Alode
Company Secretary & Legal Director

HBM NIGERIA Plc. (Rc 1858)

27B, Gerrard Road, Ikoyi, Lagos. Telephone: +234 (1) 2713990. www.hbmngplc.com

DIRECTORS: Mr. Gbenga Oyebo MFR - (Chairman), Mr. Lolu Alade-Akinyemi - Group Managing Director/CEO, Mrs. Elenda Osima-Dokubo - Director, Mrs. Adenike Ogunlesi - Director, Mrs. Oyinkan Adewale, FCA - Director, Mrs. Olusola Oworu - Director, Mr. Xu Gang- Director (Chinese), Mr. Wang Jiajun- Director (Chinese), Mr. Chen Qian- Director (Chinese), Mr. Wang Xuanqian-Director (Chinese), and Mr. Zhang Lin- Director (Chinese).