



Casablanca, January 04<sup>th</sup> 2012

**NOTICE N°05/12**  
**RELATING TO EXCEPTIONAL DIVIDEND PAYMENT**  
**OF LAFARGE CIMENTS (LAC) SECURITY**

(French version only available)

Considering the Dahir that enforces Act n°1-93-211 dated of September 21<sup>st</sup> 1993, amended and supplemented by Acts n°34-96, 29-00, 52-01 and 45-06 relating to the Stock Exchange, and in particular article 7 a;

Considering the provisions of the Stock Exchange General Rules, approved by Ministerial Order n° 1268-08 of July 07<sup>th</sup> 2008, issued by the Ministry of Economy and Finance, modified and supplemented by Ministerial Order n°1156-10 of April 07<sup>th</sup> 2010, and in particular articles 3.2.6, 3.8.4 and 3.8.7;

Considering CDVM Circular n°01/08 of March 25<sup>th</sup> 2008 relating to the processing of operations on securities concerning shares listed on the Stock Exchange;

Considering the decision of the Mixed General Meeting held by LAFARGE CIMENTS on November 09<sup>th</sup> 2011 and namely the resolution relating to the distribution of the exceptional dividend;

The following has been decided:

**ARTICLE 1**

The methods adopted as for the LAFARGE CIMENTS exceptional dividend payment are as follows:

Dividend Gross Amount in MAD	: 7.00
Date of cutting-off at the Casablanca Stock Exchange	: January 16 <sup>th</sup> 2012
Date of Payment	: January 25 <sup>th</sup> 2012
Centralizing Body	: Attijariwafa Bank
Ticker of the value	: 'LAC'

## **ARTICLE 2**

On January 16<sup>th</sup> 2012, the Casablanca Stock Exchange will carry out:

- The paying-off of the LAFARGE CEMENTS 'LAC' book building;
- The adjustment of the reference price as for the LAFARGE CEMENTS security according to the following formula: Adjusted Reference Price = Last price negotiated or adjusted of the LAFARGE CEMENTS security – Dividend Gross Amount (MAD 7.00) of the LAFARGE CEMENTS security.

**Market Operations Division**