



Press release

Paris, March 29, 2010

Euronext Paris: LG

LAFARGE : ORDINARY SHAREHOLDERS' MEETING ON MAY 6, 2010 – AVAILABILITY OF PREPARATORY DOCUMENTATION

Amends the previous press release with the same object. Last paragraph and last bullet point amended to "Dividend payment date : July 6, 2010" instead of "July 6, 2009"

Lafarge informs its shareholders that they are called to the Ordinary Shareholders' Meeting on Thursday May 6, 2010 at 17.00 pm (at the first convocation), at Carrousel du Louvre, 99 rue de Rivoli, 75001 Paris (France).

The Notice of meeting is published in the *Bulletin des Annonces Légales et Obligatoires* (BALO) dated March 29, 2010.

The notice of meeting contains the agenda of the meeting, the draft resolutions, the Board's report upon such draft resolutions as well as information on how to attend and to vote at this shareholders meeting and is available in the section "Shareholders > Regulated Information" of the Group's website (www.lafarge.com).

All documents and information relating to the meeting will be available to shareholders under the conditions specified by current laws and regulations.

Shareholders will be asked to set the normal dividend at euros 2.00 per share and the loyalty dividend at euros 2.20 per share, with Lafarge shares traded ex-dividend on and after July 1st, 2010 and the dividend payment date on July 6, 2010.

- Dividend ex date : July 1st, 2010
- Dividend payment date : July 6, 2010

NOTES TO EDITORS

Lafarge is the world leader in building materials, with top-ranking positions in all of its businesses: Cement, Aggregates & Concrete and Gypsum. With more than 78,000 employees in 78 countries, Lafarge posted sales of Euros 15.9 billion in 2009.

In 2010 and for the sixth year in a row, Lafarge was listed in the 'Global 100 Most Sustainable Corporations in the World'. With the world's leading building materials research facility, Lafarge places innovation at the heart of its priorities, working for sustainable construction and architectural creativity. Additional information is available on the web site at www.lafarge.com

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