

Change of Company Secretary

LAFARGE MALAYSIA BERHAD

Date Of Change	08 Mar 2018
Type Of Change	Resignation
Designation	Company Secretary
License No	L.S. 0009652
Name	KATINA NURANI BINTI ABD RAHIM
Working experience and occupation during past 5 years	Katina Nurani Binti Abd Rahim was admitted as an Advocate & Solicitor of the High Court of Malaya in 1999 after which she practiced in several law firms in Kuala Lumpur before joining the Usaha Tegas Group as Legal Counsel in 2005. She then joined Lafarge Malaysia as Manager, Legal & Secretarial in 2011 and is now Senior Manager, Legal Cement & Drymix. She is a licensed secretary under Section 20(G) of the Companies Commission of Malaysia Act 2001.

Remarks :

This announcement is dated 1 March 2018.

Company Name	LAFARGE MALAYSIA BERHAD
Stock Name	LAFMSIA
Date Announced	01 Mar 2018
Category	Change of Company Secretary
Reference Number	C06-26022018-00001