

## Change in Boardroom

### LAFARGE MALAYSIA BERHAD

<b>Date of change</b>	01 Dec 2017
<b>Name</b>	TAN SRI A. RAZAK BIN RAMLI
<b>Age</b>	69
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Independent Director
<b>Directorate</b>	Independent and Non-Executive
<b>Type of change</b>	Resignation
<b>Reason</b>	Voluntary resignation as per Letter of Resignation dated 27 November 2017.
<b>Details of any disagreement that he/she has with the Board of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of shareholders</b>	No
<b>Qualifications</b>	- Bachelor, of Business Administration (Hons) in Public Administration, University of Tasmania - Diplome Gestion Publique, Institut International DAdministration Publique, Paris
<b>Working experience and occupation</b>	Tan Sri A. Razak Bin Ramli started his career in the Policy Research Division of the Malaysian Prime Ministers Department and subsequently held the position of Principal Assistant Director in both the Public Services Department and the Technical Cooperation Division of the Economic Planning Unit. From 1985 to October 2004, he held various positions in the Ministry of International Trade & Industry (MITI); his last position was as the Secretary-General of MITI.
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	Nil
<b>Any conflict of interests that he/she has with the listed issuer</b>	Nil
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Nil

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<b>Company Name</b>	LAFARGE MALAYSIA BERHAD
<b>Stock Name</b>	LAFMSIA
<b>Date Announced</b>	30 Nov 2017
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-26102017-00005