

# OTHERS LAFARGE MALAYSIA BERHAD ("LMB") - CHANGE IN REMUNERATION & NOMINATION COMMITTEE ("R&N COMMITTEE")

## LAFARGE MALAYSIA BERHAD

Type	Announcement
Subject	OTHERS
Description	LAFARGE MALAYSIA BERHAD ("LMB") - CHANGE IN REMUNERATION & NOMINATION COMMITTEE ("R&N COMMITTEE")

The Board of Directors of LMB wishes to announce on the following changes in R&N Committee with effect on 1 December 2017:

- i) The resignation of Tan Sri A. Razak Bin Ramli as Chairman of R&N Committee;
- ii) The resignation of Ms Bi Yong So Chungunco as Member of R&N Committee;
- iii) Y.A.M. Tunku Tan Sri Imran ibni Almarhum Tuanku Ja'afar be redesignated as Chairman of R&N Committee to succeed Tan Sri A. Razak Bin Ramli;
- iv) The appointment of Datuk Muhamad Noor Bin Hamid as Member of R&N Committee; and
- v) The appointment of Mr Daniel Nikolaus Bach as Member of R&N Committee.

Following the above changes, the R&N Committee shall comprise the following members:-

1. Y.A.M. Tunku Tan Sri Imran ibni Almarhum Tuanku Ja'afar (Chairman, Independent Non-Executive Director);
2. Tan Sri Dr Rebecca Fatima Sta Maria (Member, Independent Non-Executive Director);
3. Datuk Muhamad Noor Bin Hamid (Member, Independent Non-Executive Director);
4. Mr Jean Marie Raymond François Jocelyn Desazars de Montgailhard (Member, Non-Independent Non-Executive Director); and
5. Mr Daniel Nikolaus Bach (Member, Non-Independent Non-Executive Director).

This announcement is dated 30 November 2017.

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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>	General Announcement for PLC
<b>Reference Number</b>	GA1-26102017-00054