

## Change in Audit Committee

### LAFARGE MALAYSIA BERHAD

Date of change	13 Jan 2016
Name	MISS BI YONG SO CHUNGUNCO
Age	53
Nationality	Philippines
Type of change	Appointment
Designation	Non-Executive Director
Directorate	Non Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	(i) Tan Sri A. Razak bin Ramli (Chairman, Independent and Non-Executive Director); (ii) Y.A.M. Tunku Tan Sri Imran Ibni Almarhum Tuanku Ja'afar (Member, Independent and Non-Executive Director); and (iii) Ms Bi Yong So Chungunco (Member, Non-Independent and Non-Executive Director).

*Remarks :*

*This announcement is dated 13 January 2016.*

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Company Name	LAFARGE MALAYSIA BERHAD
Stock Name	LAFMSIA
Date Announced	13 Jan 2016
Category	Change in Audit Committee
Reference Number	C02-05012016-00003