

Change in Audit Committee

LAFARGE MALAYSIA BERHAD

Date of change	13 Jan 2016
Name	MR JEAN-CLAUDE BERNARD BLOCK
Age	51
Nationality	France
Type of change	Resignation
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 dated 13 January 2016.

Company Name	LAFARGE MALAYSIA BERHAD
Stock Name	LAFMSIA
Date Announced	13 Jan 2016
Category	Change in Audit Committee
Reference Number	C02-05012016-00004