

Change in Audit Committee

LAFARGE MALAYSIA BERHAD

Date of change	13 Jan 2016
Name	TAN SRI A. RAZAK BIN RAMLI
Age	67
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	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	C02-11012016-00005