

Change in Boardroom

LAFARGE MALAYSIA BERHAD

Date of change	13 Jan 2016
Name	MR JEAN-CLAUDE BERNARD BLOCK
Age	51
Nationality	France
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Voluntary resignation as per Letter of Resignation dated 5 January 2016.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	Business School, ESCN
Working experience and occupation	<p>He started his career with Lafarge in 1990 in France as Junior Financial Controller with Lafarge Aluminates. Subsequently he joined Lafarge Concrete in Paris as Financial Controller.</p> <p>In 1997 Jean-Claude moved to the UK as Vice President Performance Strategy and Marketing for Aggregates after working on the integration of Redlands operations. In 2000 he was promoted Financial Controller for Concrete & Aggregates for Lafarge North America based in Herndon (US). Subsequently he moved to Eastern Canada as General Manager for Aggregates Operations. In 2005 Jean-Claude was appointed Chief Executive Officer of various Concrete Business Units in France and became CEO for France Concrete in 2012. In September 2013 he was appointed to his current position as Senior Vice President Finance for Cement, Aggregates & Concrete activities attached to one of the Lafarge Group EVP.</p> <p>He was appointed as Non-Independent Non-Executive Director and Member of Audit Committee of the Company on 19 November 2013.</p>
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Remarks :

This announcement is dated 13 January 2016.

Company Name	LAFARGE MALAYSIA BERHAD
Stock Name	LAFMSIA
Date Announced	13 Jan 2016
Category	Change in Boardroom
Reference Number	C03-05012016-00015