

Change in Audit Committee

LAFARGE MALAYSIA BERHAD

Date of change	22 Feb 2017
Name	MR DANIEL NIKOLAUS BACH
Age	53
Gender	Male
Nationality	Switzerland
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Non Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	(i) Y.M Tunku Afwida Binti Tunku A. Malek (Chairman, Independent and Non-Executive Director); (ii) Tan Sri A. Razak bin Ramli (Member, Independent and Non-Executive Director); (iii) Datuk Muhamad Noor Bin Hamid (Member, Independent and Non-Executive Director); (iv) Ms Bi Yong So Chungunco (Member, Non-Independent and Non-Executive Director); and (v) Daniel Nikolaus Bach (Member, Non-Independent and Non-Executive Director).

Company Name	LAFARGE MALAYSIA BERHAD
Stock Name	LAFMSIA
Date Announced	22 Feb 2017
Category	Change in Audit Committee
Reference Number	C02-14022017-00002