

Change in Audit Committee

Submitted

Company Information

* Company name	LAFARGE MALAYSIA BERHAD
* Stock name	LAFMSIA
* Stock code	3794
* Contact person	Katina Nurani Binti Abd Rahim
* Designation	Company Secretary
* Contact number	03-77238469
E-mail address	katina-nurani.abd-rahim@lafarge.com

Part A : To be filled by Public Listed Company

Date of change *	19/11/2013
Type of change *	Appointment
Designation *	Member of Audit Committee
Directorate *	Non Independent & Non Executive
Name *	Jean-Claude Bernard Block
Age *	49
Nationality *	French
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 Redland's 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>
Directorship of public companies (if any) *	N/A
Family relationship with any director and/or major shareholder of the listed issuer *	N/A
Any conflict of interests that he/she has with the listed issuer *	N/A
Details of any interest in the securities of the listed issuer or its subsidiaries *	N/A
Composition of Audit Committee (Name and Directorate of members after change) *	(i) Encik Md Yusof bin Hussin (ii) Mr Saw Ewe Seng (iii) Tan Sri A. Razak bin Ramli (iv) Mr Jean-Claude Bernard Block
Compliance with Paragraph 15.09 (1) (c) of the Main LR *	Yes
Remarks	