

## Change in Audit Committee

### LAFARGE MALAYSIA BERHAD

<b>Date of change</b>	29 Feb 2016
<b>Name</b>	TAN SRI A. RAZAK BIN RAMLI
<b>Age</b>	68
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Designation</b>	Chairman of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	(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); and (ii) Ms Bi Yong So Chungunco (Member, Non-Independent and Non-Executive Director).

**Remarks :**

*Tan Sri A. Razak bin Ramli resigns as Chairman of the Audit Committee.*

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<b>Company Name</b>	LAFARGE MALAYSIA BERHAD
<b>Stock Name</b>	LAFMSIA
<b>Date Announced</b>	29 Feb 2016
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-29022016-00004