

Change in Audit Committee

Submitted

* 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 *	Resignation
Designation *	Member of Audit Committee
Directorate *	Non Independent & Non Executive
Name *	Louis Marie Joseph Chavane
Age *	61
Nationality *	French
Qualifications	Finance, Dauphine University
Working experience and occupation	He joined the Lafarge Group in 1989 as Chief Financial Officer (CFO) in Brazil for Cement activity. He was then appointed as the CFO of Aggregates & Concrete in France. Subsequently, he held the position of Chief Executive Officer of various Aggregates & Concrete business units in France from 1998 to 2009. He was promoted to the position of Senior Vice President, Finance of the Gypsum division in 2009. He was appointed to his latest position as Senior Vice President, Finance for Cement, Aggregates & Concrete activities attached to one of the Lafarge Group EVP since 2012.
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	