

Change in Audit Committee

LAFARGE MALAYSIA BERHAD

Date of change	29 Feb 2016
Name	TAN SRI Y.A.M. TUNKU IMRAN IBNI TUANKU JA'AFAR
Age	67
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	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); and (ii) Ms Bi Yong So Chungunco (Member, Non-Independent and Non-Executive Director).

Company Name	LAFARGE MALAYSIA BERHAD
Stock Name	LAFMSIA
Date Announced	29 Feb 2016
Category	Change in Audit Committee
Reference Number	C02-29022016-00011