

Change in Boardroom

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 *	18/11/2014
Type of change *	Redesignation
Previous Position *	Non-Executive Director
New Position *	Vice Chairman
Directorate *	Non Independent & Non Executive
Name *	Christian Pierre Herrault
Age *	63
Nationality *	French
Qualifications	Ecole Polytechnique (1969) and the Ecole Normale Supérieure des Mines engineering school of Paris, France.
Working experience and occupation	Christian Herrault joined the Group in 1985.

In 1985, he took responsibility for strategy and development in the Bioactivities Business Unit. Between 1987 and 1992, he was Chief Operating Officer for the Seeds Business Unit in the United States and then in France, before managing the Glutamates Business from 1992 to 1994.

In 1995, he was appointed as Chief Executive Officer of the Aluminates & Admixtures Business (no longer part of the Group).

In 1998, he was appointed to the Executive Committee as Executive Vice-President, Human Resources and Organization and subsequently on 1 September 2007, he became President of the Gypsum Business. Still a member of the Executive Committee, he is Operations Executive Vice-President since January 1st 2012.

He is also the Chairman of the Board of Directors of the Ecole des Mines de Nantes, France.

He was appointed as Non-Executive Director of the Company on 30 May 2012.

Directorship of public companies (if any)

Nil

Family relationship with any director and/or major shareholder of the listed issuer Nil

Any conflict of interests that he/she has with the listed issuer Nil

Details of any interest in the securities of the listed issuer or its subsidiaries Nil

Compliance with Paragraph 15.02 of the Main LR * Yes

Remarks (Gender - Male)