

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 *	Appointment
Designation *	Non-Executive Director
Directorate *	Non Independent & Non Executive
Name *	Sapna Rani Sood
Age *	41
Nationality *	British
Qualifications *	MBA (Executive) from IMD Business School; Graduate Certificate, Change Management from Australian Graduate School of Management and Bachelor of Engineering, Chemical Engineering from University of Sydney.

Working experience and occupation * Ms Sapna started her career as an Applications Engineer with Fisher Rosemount. In 1997, she joined The Linde Group (formerly known as The BOC Group) under Graduate Development Programme in January 1999 and subsequently held various senior positions in The Linde Group. Her last position with The Linde Group was as the Head of Asia-Pacific Zone, Global Helium based in China.

Ms Sapna joined the Lafarge Group in 2013 as Senior Vice President, Health and Safety.

On 18 November 2014, Ms Sapna joined Lafarge Malaysia Berhad as Non-Independent Non-Executive Director

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
Director has attended the Mandatory Accreditation Programme (MAP) *	No

The director will attend the MAP within 4 months from the date of appointment or date of listing (as the case may be), and a copy of the certificate of attendance will be submitted to Bursa thereafter.

Due Date for MAP	18/03/2015
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Compliance with Paragraph 15.02 of the Main LR *	Yes
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Remarks	(Gender - Female)
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