

## 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	<a href="mailto:katina-nurani.abd-rahim@lafarge.com">katina-nurani.abd-rahim@lafarge.com</a>
Date of change *	02/01/2015
Type of change *	Resignation
Reason *	Voluntary resignation as per Letter of Resignation dated 27 December 2014.
Details of any disagreement that he/she has with the Board of Directors *	No
Whether there are any matters that need to be brought to the attention of the shareholders *	No
Designation *	Non-Executive Director
Directorate *	Independent & Non Executive
Name *	Saw Ewe Seng
Age *	76
Nationality *	Malaysian
Qualifications	Member of the Institute of Engineers (Malaysia); Fellowship Diploma in Civil Engineering, Royal Melbourne Institute of Technology.
Working experience and occupation	Mr Saw Ewe Seng joined the Group in 1964, and had held various positions until his appointment as Managing Director/Group Chief Executive of the Group's operating units in 1981, a position he held until his retirement in September 2000. He was appointed as Executive Director in April 2000 and has been a Non-Executive Director since October 2000 following his retirement after 36 years of service with the Group. He became an Independent Non-Executive Director on 1 December 2002. He is a member of the Audit Committee and the Remuneration and Nomination Committee of the Company.
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	Holds 16,500 shares directly in the Company.
Compliance with Paragraph 15.02 of the Main LRYes *	
Remarks	