

Change in Boardroom

LAFARGE MALAYSIA BERHAD

Date of change	26 Aug 2016
Name	MR DANIEL NIKOLAUS BACH
Age	53
Gender	Male
Nationality	Switzerland
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Appointment
Qualifications	Graduated with a Degree in Mechanical Engineering and PhD from the Swiss Federal Institute of Technology (ETH) in Zurich.
Working experience and occupation	<p>Daniel Bach is the LafargeHolcim Area Manager for South East Asia and has been a member of senior management of Holcim Ltd since 1 January 2014.</p> <p>He joined Holcim as project engineer and manager in 1994. In 2002, He was made Technical Director for Holcim Indonesia. From 2004 to 2007, Daniel acted as assistant to a member of the Holcim Executive Committee before being appointed Senior VP Manufacturing at Holcim Philippines from 2007 to 2011.</p>
Directorships in public companies and listed issuers (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
Due Date for MAP	26 Dec 2016

Company Name	LAFARGE MALAYSIA BERHAD
Stock Name	LAFMSIA
Date Announced	26 Aug 2016
Category	Change in Boardroom
Reference Number	C03-11082016-00007