

## Change in Boardroom

### LAFARGE MALAYSIA BERHAD

<b>Date of change</b>	26 Aug 2016
<b>Name</b>	MR MARTIN KRIEGNER
<b>Age</b>	55
<b>Gender</b>	Male
<b>Nationality</b>	Austria
<b>Designation</b>	Vice Chairman
<b>Directorate</b>	Non Independent and Non Executive
<b>Type of change</b>	Appointment
<b>Qualifications</b>	Graduated from Vienna University with a Doctorate in Law and obtained an MBA at the University of Economics in Vienna.
<b>Working experience and occupation</b>	Martin Kriegner joined the Lafarge Group in 1990 and became the Chief Executive Officer of Lafarge Perlmooser AG, Austria in 1998. He then served as Chief Executive Officer of the Indian operations in 2002 and later served as Regional President Cement for Asia, based in Kuala Lumpur during which time he served as Non-Independent Non-Executive Director of Lafarge Malaysia from November 2008 to May 2012. In 2012, he was appointed Chief Executive Officer of Lafarge India for the Cement, RMX and Aggregates and on 1 March 2016, he served as Head of Indian operations of LafargeHolcim Ltd. He is now the Region Head for India and South East Asia and Exco Member of LafargeHolcim.
<b>Directorships in public companies and listed issuers (if any)</b>	Nil
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	Nil
<b>Any conflict of interests that he/she has with the listed issuer</b>	Nil
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Nil

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<b>Company Name</b>	LAFARGE MALAYSIA BERHAD
<b>Stock Name</b>	LAFMSIA
<b>Date Announced</b>	26 Aug 2016
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-26082016-00007