

Change in Boardroom

LAFARGE MALAYSIA BERHAD

Date of change	14 Aug 2015
Name	MR THIERRY MARIE ROBERT LEGRAND
Age	49
Nationality	France
Designation	Chief Executive Officer
Directorate	Executive
Type of change	Appointment
Qualifications	1990-1992 - Ecole Nationale des Ponts et Chaussées, Paris in Industrial Engineering; 1987-1990 - Ecole Polytechnique, Paris in Physics and Materials Sciences.
Working experience and occupation	Mr Legrand has more than 23 years of experience in cement and plant activities. He joined Lafarge in 1992 as Engineer and subsequently held various managerial positions within cement and plant activities and human resources. He was appointed as Chief Executive Officer of Lafarge South Africa from 2009 to 2014. In August 2014, he was appointed as Senior Vice President Transformation Acceleration in the Innovation function. On 14 August 2015, he has been appointed as Executive Director and as President & Chief Executive Officer of Lafarge Malaysia Berhad.
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
Due Date for MAP	14 Dec 2015