

Change in Boardroom

LAFARGE MALAYSIA BERHAD

Date of change	26 Aug 2016
Name	MR IAN STUART THACKWRAY
Age	58
Gender	Male
Nationality	United Kingdom
Designation	Vice Chairman
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Voluntary resignation as per Letter of Resignation dated 22 August 2016.
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 shareholders	No
Qualifications	He holds a Master of Chemistry from Oxford University and is a Chartered Accountant.
Working experience and occupation	<p>Mr Ian Thackwray has been responsible for the East Asia Pacific Region and Trading at Holcim since 2014 and has been a member of the Executive Committee since 2010.</p> <p>He joined Holcim in 2006 as Chief Executive Officer of Holcim Philippines. Before joining Holcim, he started his career in 1979 at Price Waterhouse, handling major corporate accounts in Europe. In 1985, he moved to Dow Corning Corporation, serving in various management roles in Europe, North America, and particularly in Asia.</p>
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

Company Name	LAFARGE MALAYSIA BERHAD
Stock Name	LAFMSIA
Date Announced	26 Aug 2016
Category	Change in Boardroom
Reference Number	C03-11082016-00006