

Change in Boardroom

LAFARGE MALAYSIA BERHAD

Date of change	14 Aug 2015
Name	MR BRADLEY PETER MULRONEY
Age	52
Nationality	United Kingdom
Designation	Chief Executive Officer
Directorate	Executive
Type of change	Resignation
Reason	Voluntary resignation as per Letter of Resignation dated 30 July 2015
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	1981 1985 - BA (Hons), University of London, United Kingdom
Working experience and occupation	Mr Bradley Peter Mulrone started his career with Redland PLC, United Kingdom ("UK") in 1985. He has held various managerial positions within Redland PLC and was one of the General Managers within the UK when Redland PLC was acquired by Lafarge SA in 1996. In 1999, he was appointed the Regional Director of Lafarge Aggregates & Concrete Ltd, UK. He assumed the role of Vice President, Performance, Aggregates & Asphalt with Lafarge SA, Paris in 2002 and was later appointed the Senior Vice President, Aggregates & Asphalt in 2005. In September 2007, he was appointed the Regional President, Aggregates & Concrete, Asia & Middle East of Lafarge Asia Sdn Bhd. On 1 February 2012, he was appointed as President & Chief Executive Officer of Lafarge Malaysia Berhad.
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

Remarks :

Mr Bradley Peter Mulrone resigns as Executive Director and as President & Chief Executive Officer with effect from 14 August 2015.