

## Change in Boardroom

### LAFARGE MALAYSIA BERHAD

<b>Date of change</b>	29 Feb 2016
<b>Name</b>	MR IAN STUART THACKWRAY
<b>Age</b>	58
<b>Nationality</b>	United Kingdom
<b>Designation</b>	Vice Chairman
<b>Directorate</b>	Non Independent and Non Executive
<b>Type of change</b>	Appointment
<b>Qualifications</b>	He holds a Master of Chemistry from Oxford University and is a Chartered Accountant.
<b>Working experience and occupation</b>	<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>
<b>Directorship of public companies (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
<b>Due Date for MAP</b>	29 Jun 2016

---

<b>Company Name</b>	LAFARGE MALAYSIA BERHAD
<b>Stock Name</b>	LAFMSIA
<b>Date Announced</b>	29 Feb 2016
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-25022016-00025