

Change in Boardroom

LAFARGE MALAYSIA BERHAD

Date of change	29 Feb 2016
Name	MISS YM TUNKU AFWIDA BINTI TUNKU A.MALEK
Age	50
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	<ul style="list-style-type: none"> - Member of Malaysian Institute of Accountants; - Chartered Accountant (Institute of Chartered Accountants in England and Wales); and - Bachelor of Science (Honours) in Economics and Accountancy from The City University London, United Kingdom.
Working experience and occupation	<p>YM Tunku Afwida Tunku A.Malek commenced her career as a Chartered Accountant in Touche Ross & Co, United Kingdom in 1988. Subsequently, Tunku Afwida joined Henderson Administration, United Kingdom as Unit Trust Fund Accountant in 1992 and Rashid Hussain Asset Management, Malaysia as Fund Manager and Analyst in 1993. Tunku Afwida then joined United Overseas Bank, Singapore as Manager and Equities Analyst in 1994 and later joined Commerce Asset Fund Managers Sdn Bhd, Malaysia as Executive Director and Chief Investment Officer in 1995. In 2003, Tunku Afwida joined MIMB Investment Bank Berhad (formerly known as Malaysian International Merchant Bankers Berhad) as Executive Director and Chief Executive Officer. In 2006, Tunku Afwida became the Executive Director and Chief Executive Officer of Kenanga Investment Bank Berhad (formerly known as K & N Kenanga Bhd). Currently, Tunku Afwida is a Shareholder and Director of Asia Equity Research Sdn Bhd and Benih Semaian Sdn Bhd. Tunku Afwida sits on the Boards of Gamuda Berhad, Export-Import Bank of Malaysia Berhad, PUC Founder (MSC) Berhad and i-VCAP Management Sdn Bhd as an Independent Director and is a member of the Board of Governors at Convent Bukit Nanas.</p>
Directorship of public companies (if any)	Gamuda Berhad, i-VCAP Management Sdn Bhd, Export-Import Bank of Malaysia Berhad and PUC Founder (MSC) 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

Company Name	LAFARGE MALAYSIA BERHAD
Stock Name	LAFMSIA
Date Announced	29 Feb 2016
Category	Change in Boardroom
Reference Number	C03-25022016-00003