

Change in Boardroom

Submitted

* Company name	LAFARGE MALAYSIA BERHAD
* Stock name	LAFMSIA
* Stock code	3794
* Contact person	Katina Nurani Binti Abd Rahim
* Designation	Company Secretary
* Contact number	03-77238469
E-mail address	katina-nurani.abd-rahim@lafarge.com
Date of change *	26/02/2015
Type of change *	Appointment
Designation *	Executive Director
Directorate *	Executive
Name *	Lim Yoke Tuan
Age *	51
Nationality *	Malaysian
Qualifications *	Mr Lim is a fellow member of the Chartered Institute of Management Accountants, United Kingdom and the Hong Kong Institute of Certified Public Accountants and a member of the Malaysia Institute of Accountants. He holds a Master of Science in Management from the London Business School, an MBA from the University of Strathclyde, UK and a LLB (Honours) degree from the University of London.
Working experience and occupation *	With more than 25 years of experience in the accounting and finance profession, Mr Lim has extensive experience from various industries spanning from China to Hong Kong, and Malaysia. He has worked as Chief Financial Officer for the Lion Group Malaysia, Sun Hung Kai Properties, China Division and CP Lotus Corporation, a HK-listed company owned by Chareon Pokhphand Group. He also served as Financial Controller for PepsiCo China Division and Senior Finance Manager for Hutchison Whampoa Group in Hong Kong and also the Guoco Group and Hong Leong Group in Hong Kong and Malaysia respectively.
	On 7 October 2014, Mr Lim was appointed as Chief Financial 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
Director has attended the Mandatory Accreditation Programme (MAP) *	No
The director will attend the MAP within 4 months from the date of appointment or date of listing (as the case may be), and a copy of the certificate of attendance will be submitted to Bursa thereafter.	
Due Date for MAP	26/06/2015
Compliance with Paragraph 15.02 of the Main LR	Yes
* Remarks	(Gender - Male)