

Change in Principal Officer

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 *	22/07/2014
Type of change *	Appointment
Designation *	Chief Financial Officer
Name *	Wong Choong Meng
Age *	57
Nationality *	Malaysian
Qualifications *	Member of Malaysian Institute of Chartered Accountants (MIA) and Fellow of the Institute of Chartered Accountants in England and Wales.
Working experience and occupation *	Started his career in a firm of Public Accountants in London, Derek Webster and Company in 1977. In 1982, he joined Associated Pan Malaysia Cement Sdn Bhd (a subsidiary of Lafarge Malaysia Berhad ("LMB")) and subsequently held various senior positions in finance and was, in July 1999 appointed as Chief Financial Officer of cement operations in Malaysia. In September 2001, he was appointed as Senior Vice President of CMCM Perniagaan Sdn Bhd ("CMCM") (a subsidiary of LMB). In April 2012, he was appointed as Consultant for CMCM and LMB. On 22 July 2014, he assumed the position of Interim Chief Financial Officer.
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 or its subsidiaries *	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries *	Nil
Remarks	Mr Wong Choong Meng is appointed as the Interim Chief Financial Officer of Lafarge Malaysia Berhad following the resignation of Mr Chen Theng Aik as the Chief Financial Officer. (Gender - Male) This announcement is dated 22 July 2014.