

**Change in Principal Officer**

Submitted

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| <b>* Company name</b>   | LAFARGE MALAYSIA BERHAD   |
| <b>* Stock name</b>   | LAFMSIA   |
| <b>* Stock code</b>   | 3794  |
| <b>* Contact person</b>   | Katina Nurani Binti Abd Rahim   |
| <b>* Designation</b>  | Company Secretary   |
| <b>* Contact number</b>   | 03-77238469   |
| <b>E-mail address</b>   | katina-nurani.abd-rahim@lafarge.com   |
| <b>Date of change *</b>   | 07/10/2014  |
| <b>Type of change *</b>   | Appointment   |
| <b>Designation *</b>  | Chief Financial Officer   |
| <b>Name *</b>   | Lim Yoke Tuan   |
| <b>Age *</b>  | 50  |
| <b>Nationality *</b>  | Malaysian   |
| <b>Qualifications *</b>   | Mr Lim is a fellow member of the Chartered Institute of Management Accountants, United Kingdom, and the Hong Kong Institute of Certified Public Accountants. He is also a member of Malaysia Institute of Accountants. He holds a Master of Science in Management from the London Business School, an MBA from the University of Strathclyde, and a LLB (Honors) degree from the University of London, all in the United Kingdom.   |
| <b>Working experience and occupation *</b>  | <p>Mr Lim has spent 25 years in the accounting and finance profession. He has extensive experience in Business Strategy, Corporate Finance, Corporate Governance, Audit, Accounting, Investor Relations and Business Development.</p> <p>Prior to joining Lafarge Malaysia, Mr Lim had 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 had formerly 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.</p> <p>All in, Mr Lim has worked in Mainland China for 12 years, Hong Kong for 8 years and Malaysia, 5 years; and possesses a wealth of experience from the various industries and countries he has worked in.</p> <p>On 1 October 2014, he joined Lafarge Malaysia Berhad as incumbent Chief Financial Officer.</p> |
| <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 or its subsidiaries *</b> | Nil   |
| <b>Details of any interest in the securities of the listed issuer or its subsidiaries *</b>   | Nil   |
| <b>Remarks</b>  | <p>Mr Lim Yoke Tuan replaces Mr Wong Choong Meng whose resignation as the Interim Chief Finance Officer of Lafarge Malaysia Berhad effective October 7, 2014, is the subject matter of a separate announcement.</p> <p>(Gender - Male)</p>  |