

**Change in Principal Officer**

Submitted

<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>	Resignation
<b>Reason *</b>	Mr Wong Choong Meng was appointed as an Interim Chief Financial Officer of Lafarge Malaysia Berhad following the resignation of the previous Chief Financial Officer and he is now resigning following appointment of the new Chief Financial Officer.
<b>Details of any disagreement that he/she has with the Board of Directors *</b>	No
<b>Whether there are any matters that need to be brought to the attention of the shareholders *</b>	No
<b>Designation *</b>	Chief Financial Officer
<b>Name *</b>	Wong Choong Meng
<b>Age *</b>	57
<b>Nationality *</b>	Malaysian
<b>Qualifications</b>	Member of Malaysian Institute of Chartered Accountants (MIA) and Fellow of the Institute of Chartered Accountants in England and Wales.
<b>Working experience and occupation</b>	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.
<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>	The appointment of a new Chief Finance Officer, Mr Lim Yoke Tuan, effective October 7, 2014, is the subject matter of a separate announcement.