

General Announcement

Submitted

* Company name	LAFARGE MALAYSIA BERHAD
* Stock name	LAFMSIA
* Stock code	3794
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Type * **Announcement**

Subject *: **OTHERS**
(Note : INFORMATION ENTERED IN THE DESCRIPTION FIELD WILL BE DISPLAYED AS THE TITLE OF THE ANNOUNCEMENT IN BURSA MALAYSIA'S WEBSITE)

Description *:-

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

- PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE AS WELL AS PROPOSED NEW MANDATE FOR LAFARGE MALAYSIA BERHAD("LMB") AND ITS SUBSIDIARIES ("LMB GROUP") TO ENTER INTO RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WHICH ARE NECESSARY FOR THE DAY TO DAY OPERATIONS OF THE LMB GROUP ("PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE")

- PROPOSED RENEWAL OF AUTHORITY FOR PURCHASE BY THE COMPANY OF ITS OWN SHARES ("PROPOSED SHARE BUYBACK")

Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

The Board of Directors of Lafarge Malaysia Berhad ("LMB") wishes to announce that it has resolved to seek the approval of its shareholders to undertake the following proposals at the forthcoming 65th Annual General Meeting ("AGM") of the Company:

1) Proposed Renewal of Shareholders' Mandate

2) Proposed Share Buyback

A Circular / Statement containing the information on the proposals will be issued to the shareholders together with the Notice of the AGM in due course.

This announcement is dated 26 February 2015.

Attachment(s):- (please attach the attachments here)

- No Attachment Found -