

OTHERS LAFARGE MALAYSIA BERHAD ("LMB") - CHANGE IN REMUNERATION & NOMINATION COMMITTEE ("R&N")

LAFARGE MALAYSIA BERHAD

Type	Announcement
Subject	OTHERS
Description	LAFARGE MALAYSIA BERHAD ("LMB") - CHANGE IN REMUNERATION & NOMINATION COMMITTEE ("R&N")

The Board of Directors of LMB wishes to announce that Ms Bi Yong So Chungunco has been appointed as member of the R&N following the resignation of Mr Christian Pierre Herrault with effect from 27 August 2015.

Following the above changes, the R&N shall comprise the following members:-

1. Tan Sri A. Razak Bin Ramli (Chairman, Independent Non-Executive Director)
2. Tunku Tan Sri Imran ibni Almarhum Tuanku Ja'afar (Member, Independent Non-Executive Director)
3. Ms Bi Yong So Chungunco (Member, Non-Independent Non-Executive Director)

This announcement is dated 27 August 2015.