

OTHERS PROPOSED CHANGE OF AUDITORS

LAFARGE MALAYSIA BERHAD

Type	Announcement
Subject	OTHERS
Description	PROPOSED CHANGE OF AUDITORS

The Board of Directors of Lafarge Malaysia Berhad ("the Company") wishes to announce that the Company has received a notification in writing from Messrs. Deloitte & Touche informing the Directors of the Company of their intention to seek reappointment as auditors of the Company at the forthcoming Annual General Meeting under Messrs. Deloitte due to the streamlining of Messrs. Deloitte and Messrs. Deloitte & Touche's client's portfolio in Malaysia into one single entity known as Messrs. Deloitte.

A notice of nomination has been received by a member of the Company on 9 March 2016 to nominate Messrs. Deloitte as auditors of the Company for the financial year ending 2016 in place of the retiring auditors, Messrs. Deloitte & Touche, to hold office until the conclusion of the next Annual General Meeting of the Company at a remuneration to be fixed by the Directors.

The proposed change of auditors is subject to the approval to be obtained from the shareholders of the Company at the forthcoming Annual General Meeting to be held on 24 May 2016.

This announcement is dated 25 April 2016.

Company Name	LAFARGE MALAYSIA BERHAD
Stock Name	LAFMSIA
Date Announced	25 Apr 2016
Category	General Announcement for PLC
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