

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

LAFARGE MALAYSIA BERHAD

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

The Board of Directors of LMB wishes to announce that Mr Jean Marie Raymond François Jocelyn Desazars de Montgailhard has been appointed as member of the R&N Committee with effect from 22 February 2017.

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

1. Tan Sri A. Razak Bin Ramli (Chairman, Independent Non-Executive Director);
2. Y.A.M. Tunku Tan Sri Imran ibni Almarhum Tuanku Ja'afar (Member, Independent Non-Executive Director);
3. Tan Sri Dr Rebecca Fatima Sta Maria (Member, Independent Non-Executive Director);
4. Ms Bi Yong So Chungunco (Member, Non-Independent Non-Executive Director); and
5. Mr Jean Marie Raymond François Jocelyn Desazars de Montgailhard (Member, Non-Independent Non-Executive Director).

This announcement is dated 22 February 2017.