

Change in Boardroom

LAFARGE MALAYSIA BERHAD

Date of change	27 Aug 2015
Name	MISS BI YONG SO CHUNGUNCO
Age	53
Nationality	Philippines
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Appointment
Qualifications	- Bachelor of Science in Legal Management (Ateneo De Manila University) - Bachelor of Laws (Ateneo College of Law)
Working experience and occupation	Ms. Bi Yong So Chungunco is a lawyer by training. She worked in various law firms prior to joining Jardine Davies Inc., in the Philippines as a Director, Treasurer and Senior Vice President-Legal, Corporate Governance and External Relations. She joined the Lafarge Group in 2002 as Senior Vice President for Legal, Corporate Governance & External Relations of the Lafarge in the Philippines. From 2004 to 2007, she was appointed as Group Regional Counsel and then Deputy General Counsel of Lafarge, based in Paris. From 2008 to 2012, she was President, Chief Executive Officer and Executive Director of Lafarge Malaysia Berhad. From 2012 to July 2015, she was the Senior Vice President, Group General Counsel of Lafarge. She has been the Corporate Secretary of Lafarge S.A. since 2013, and is also a Director of Alstom SA and a member of its Ethics, Compliance and Sustainability Committee from July 2014. Ms. Bi Yong Chungunco is currently the Area Manager South East Asia (West) of LafargeHolcim Group.
Directorship of public companies (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Company Name	LAFARGE MALAYSIA BERHAD
Stock Name	LAFMSIA
Date Announced	27 Aug 2015
Category	Change in Boardroom
Reference Number	C03-27082015-00018