

Change in Boardroom

Submitted

* Company name	LAFARGE MALAYSIA BERHAD
* Stock name	LAFMSIA
* Stock code	3794
* Contact person	Katina Nurani Binti Abd Rahim
* Designation	Company Secretary
* Contact number	03-77238469
E-mail address	katina-nurani.abd-rahim@lafarge.com
Date of change *	22/07/2014
Type of change *	Resignation
Reason *	Mr Chen Theng Aik has tendered his resignation from his executive In the Lafarge Malaysia Group to pursue an opportunity in another Industry.
Details of any disagreement that he/she has with the Board of Directors *	No
Whether there are any matters that need to be brought to the attention of the shareholders *	No
Designation *	Chief Financial Officer
Directorate *	Executive
Name *	Chen Theng Aik
Age *	48
Nationality *	Malaysia
Qualifications	- Masters in Business Administration (Marketing & Operations Management) from the University of Minnesota, USA - Certified Public Accountant (CPA) - Member of the Malaysian Institute of Accountants (MIA)
Working experience and occupation	Started his career with PricewaterhouseCoopers in the United States and has subsequently held various senior finance positions with BP Chemical Malaysia and Leo Burnett Advertising before joining Malaysian Oxygen Berhad as Chief Financial Officer and Executive Director, and DHL as the Head of Finance & HR Services for the Asia Pacific, Eastern Europe, Middle East and Africa Regions. On 1 September 2011, he joined Lafarge Malaysia Berhad (formerly known as Lafarge Malayan Cement Berhad) as Senior Vice President, Finance & Chief Financial Officer.
Directorship of public companies (if any)	N/A
Family relationship with any director and/or major shareholder of the listed issuer	N/A
Any conflict of interests that he/she has with the listed issuer	N/A
Details of any interest in the securities of the listed issuer or its subsidiaries	N/A
Compliance with Paragraph 15.02 of the Main LR *	Yes
Remarks	Mr Chen Theng Aik's resignation as Executive Director and Chief Financial Officer of the Company shall take effect on the date stated above or completion of the transition to his successor, whichever is earlier.