

Change in Boardroom

Submitted

	LAFARGE MALAYSIA BERHAD
* Company name	
* 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 *	09/10/2014
Type of change *	Resignation
Reason *	Voluntary resignation as per Letter of Resignation dated 8 October 2014.
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 *	Vice Chairman
Directorate *	Non Independent & Non Executive
Name *	Andre Michel Denis Rose
Age *	71
Nationality *	French
Qualifications	Graduated from Ecole des Mines, France and obtained a Master's degree in Business Administration from IMI, Geneva.
Working experience and occupation	Joined the Lafarge Group in 1970 and became Executive Vice President for Human Resource and Corporate Communications in 1984. He was appointed as Senior Executive Vice President in the Lafarge Group in 1989, and also held the position of President & Chief Executive Officer, Lafarge Corporation in North America from 1992 to 1996. He chaired the Executive Committee of the Lafarge Cement Division from September 2000 to September 2007 and then served as Chief Operating Officer of Lafarge S.A. until June 2008. Michel Rose has now retired from Lafarge S.A.
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
Compliance with Paragraph 15.02 of the Main LR *	Yes