

# **OTHERS - PROPOSED RENEWAL OF SHAREHOLDERS MANDATE AS WELL AS PROPOSED NEW MANDATE FOR THE LMB GROUP TO ENTER INTO RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WHICH ARE NECESSARY FOR THE DAY TO DAY OPERATIONS OF THE LMB GROUP - PROPOSED RENEWAL OF AUTHORITY FOR PURCHASE BY THE COMPANY OF ITS OWN SHARES (SHARE BUYBACK)**

## **LAFARGE MALAYSIA BERHAD**

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	<p>- PROPOSED RENEWAL OF SHAREHOLDERS MANDATE AS WELL AS PROPOSED NEW MANDATE FOR THE LMB GROUP TO ENTER INTO RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WHICH ARE NECESSARY FOR THE DAY TO DAY OPERATIONS OF THE LMB GROUP</p> <p>- PROPOSED RENEWAL OF AUTHORITY FOR PURCHASE BY THE COMPANY OF ITS OWN SHARES (SHARE BUYBACK)</p>

The Board of Directors of Lafarge Malaysia Berhad ("LMB") wishes to announce that it has resolved to seek the approval of its shareholders to undertake the following proposals at the forthcoming 67th Annual General Meeting ("AGM") of the Company:

- 1) Proposed Renewal of Shareholders' Mandate
- 2) Proposed Share Buyback

A Circular / Statement containing the information on the proposals will be issued to the shareholders together with the Notice of the AGM in due course.

This announcement is dated 22 February 2017.

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<b>Company Name</b>	LAFARGE MALAYSIA BERHAD
<b>Stock Name</b>	LAFMSIA
<b>Date Announced</b>	22 Feb 2017
<b>Category</b>	General Announcement for PLC
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