General Announcement

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* Company name LAFARGE MALAYAN CEMENT BHD

* Stock name LMCEMNT

* Stock code 3794

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* Designation COMPANY SECRETARY

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Type * Announcement

Subject *: OTHERS

Description *:-

LMCB Holding Pte Ltd ("LMCBH")

Singapore Income Tax – Year of Assessments 2004 – 2007 Appeal by LMCBH Against the Decision of the Income Tax Board of Review of Singapore

Announcement Details/Table Section:-

Further to the update by the Company on the above matter in its announcement of the 3rd quarterly financial results for the financial year ending 31 December 2012 on 22 November 2012, the Company wishes to announce that it has today received the written Judgment of the High Court of Singapore ("Judgment") allowing the appeal of LMCBH (a wholly-owned subsidiary of the Company) against the Notices of Additional Assessments from the Inland Revenue Authority of Singapore ("IRAS") in connection with the tax refunds received by LMCBH for Years of Assessment 2004 to 2006 and the Notice of Assessment for the Year of Assessment 2007.

In the circumstances, subject to any appeal by the IRAS against the Judgment, the Notices of Additional Assessments for the Years of Assessment 2004 to 2006 amounting to SGD9,593,000.00 and Notice of Assessment for the Year of Assessment 2007 amounting to SGD3,971,977.60, will be discharged.

This announcement is dated 18 December 2012.