

Change in Audit Committee

Form Version 3 (Enhanced)

Initiated by LAFARGE MALAYAN CEMENT2 on 22/05/2011 03:37:43 PM
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Submitted

New Announcement

* Company name	LAFARGE MALAYAN CEMENT BHD
* Stock name	LMCEMNT
* Stock code	3794
* Contact person	Teoh Yow Kee
* Designation	Company Secretary
* Contact number	03-77238469
E-mail address	yow-kee.teoh@my.lafarge.com
Date of change *	25/05/2011
Type of change *	Retirement
Designation *	Chairman of Audit Committee
Directorate *	Independent & Non Executive
Name *	Chan Hua Eng
Age *	82
Nationality *	Malaysian
Qualifications *	Bachelor of Law from University of Bristol and Barrister-at-Law of Middle Temple
Working experience and occupation *	He was appointed as Independent Non-Executive Director since July 1979. He started his career in legal practice in 1954 in Shearn Delamore & Co and Drew & Napier where he remained until his retirement in January 1987 as the Senior Partner. He was formerly a Chairman of the Malayan Bar, a part time Judicial Commissioner and Chairman of the Sabah Inquiry Commission.
Directorship of public companies (if any) *	Pacific & Orient Berhad Lingui Development Berhad Gleanealy Plantations (Malaya) Berhad
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 *

261,630

Composition of Audit Committee (Name and Directorate of members after change) *

Md Yusof bin Hussin (Chairman, Independent Non-Executive Director)
Saw Ewe Seng (Independent Non-Executive Director)
Tan Sri A. Razak bin Ramli (Independent Non-Executive Director)
Martin Kriegner (Non-Independent Non-Executive Director)

Compliance with Paragraph 15.09 (1) (c) of the Main LR / Rule 15.09 (1)(c) of the ACE LR (after change) *

Yes

Remarks