

Change in Audit Committee

Form Version 3 (Enhanced)

Initiated by LAFARGE MALAYAN CEMENT2 on 23/05/2011 11:53:34 AM
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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 *	Resignation

Designation *	Member of Audit Committee
Directorate *	Non Independent & Non Executive
Name *	Isidoro Miranda Fernandez
Age *	52
Nationality *	Spaniard
Qualifications *	- Mechanical Engineer, Navarre University - 1982 - PhD in Applied Mechanics from Navarre University, Spain - 1985 - Senior Scholar from Stanford University, 1986 - MBA from Insead - 1989

Working experience and occupation *	He was appointed as Non-Executive Director of the Company on 17 August 2007. Following his earlier career in engineering and consultancy, he joined Lafarge S.A. in 1995 as Vice President, Group Strategies Studies. He was appointed Chief Executive Officer of Lafarge Asland, Spain from 1998 to 2001. He was later appointed as Executive Vice President Cement Division, Lafarge S.A. and was also a member of the Executive Committee from 2001 to 2003. From 2003, he was appointed as Group Executive Vice President & President, Gypsum Division where he served until his appointment as Group Executive Vice President and Co-President Cement Division in September 2007.
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Directorship of public companies (if any) N/A
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Family relationship with any director and/or major shareholder of the listed issuer *

Any conflict of interests that he/she has with the listed issuer *

Details of any interest in the securities of the listed issuer or its subsidiaries *

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) *

Remarks