

Change in Audit Committee

Form Version 3 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 23/05/2011 11:54:36 AM
Submitted by LAFARGE MALAYAN CEMENT2 on 25/05/2011 05:24:18 PM
Reference No LMC-110523-57A84

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 *	Appointment
Designation *	Member of Audit Committee
Directorate *	Non Independent & Non Executive
Name *	Martin Kriegner
Age *	49
Nationality *	Austrian
Qualifications *	Graduated from Vienna University Law Centre (Doctorate) and from the University of Economics in Vienna (MBA)
Working experience and occupation *	He joined the Group in 1990 as Assistant to the CEO of Lafarge Perlmooser AG, Austria and was named Chief Financial Officer in 1995. In 1998, he was appointed as the Chief Executive Officer. In 2002, he assumed the role of Chief Executive Officer of Lafarge India Pvt Ltd and in October 2005, he was appointed as the Regional President, Cement – Asia.
Directorship of public companies (if any) *	N/A
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 *	N/A

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