

Change in Audit Committee

Form Version 3 (Enhanced)

Initiated by LAFARGE MALAYAN CEMENT2 on 24/05/2011 05:19:02 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 *	Appointment

Designation *	Chairman of Audit Committee
Directorate *	Independent & Non Executive
Name *	Md Yusof bin Hussin
Age *	61
Nationality *	Malaysian
Qualifications *	- Bachelor of Economics from University of Tasmania, 1973 - Chartered Accountant from Malaysian Institute of Accountants, 1977 - Certified Public Accountant from Malaysian Institute of Certified Public Accountants, 1978
Working experience and occupation *	He commenced his career as an Accountant of Robur Tea Co. Ltd., Australia in 1974 and subsequently joined Coopers & Lybrand, Malaysia as an Audit Supervisor in 1975. He joined Utama Wardley Merchant Bank as Senior Manager of the Banking Division in 1978 and later joined Harper Gilfillan Group in 1982 as Director of Corporate and Finance Development. In 1987, he joined Permodalan Nasional Berhad as General Manager of Corporate Services Division until 1992. He then became the Managing Director of Island & Peninsular Berhad from 1993 to 1999. Currently, he is a Non-Executive Chairman of TPPT Sdn Bhd (an associated company of Bank Negara Malaysia) and Chairman of Debts Restructuring Committee for small and medium scale industries (SDRC).

Directorship of public companies (if any) *	Glenealy Plantations (Malaya) Berhad; TH Plantations Berhad; Credit Guarantee Corporation Berhad; Iskandar Investment Berhad; Permodalan Negeri Selangor 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 *	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