

## Change in Audit Committee

### Form Version 3 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 22/05/2011 03:38:29 PM

Submitted by LAFARGE MALAYAN CEMENT2 on 25/05/2011 05:25:03 PM

Reference No LMC-110522-9F9FF

### 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 *                       | Independent & Non Executive   |
| Name *                              | Tan Sri A. Razak bin Ramli  |
| Age *                               | 62  |
| Nationality *                       | Malaysian   |
| Qualifications *                    | - B.A. Hons in Public Admin, University of Tasmania in 1971.<br>- Diplome Gestion Publique Institut International d'Administration Publique - Paris 1980.<br>- 1972 and prior - Appointment into Malaysian Civil Service, attached to Policy Research Division of the Prime Minister's Department.<br>- 1974 to 1979 - Principal Assistant Director Public Services Department.<br>- 1980 to 1985 - Principal Assistant Director Technical Cooperation EPU.<br>- Sept 1985 to Dec 1986 - Principal Assistant Director Multilateral Trade MITI.<br>- Jan 1987 to Feb 1993 - Deputy Director Multilateral Trade Negotiations MITI.<br>- Mac 1993 to Dec 1996 - Director of Asean MITI.<br>- Jan 1997 to Aug 1999 - Director of APEC MITI and Chairman of APEC Senior Officials Meeting.<br>- Sept 1999 to April 2000 - Deputy Secretary-General (Industry) MITI.<br>- May 2000 to Dec 2000 - Deputy Secretary-General (Trade) MITI.<br>- Jan 2001 to Oct 2004 - Secretary-General MITI. |
| Working experience and occupation * |   |

|  |   |
|--|---|
| <p>Directorship of public companies (if any) *</p>   | <p>Shangri-La Hotels Malaysia Berhad<br/> Transmile Group Berhad<br/> Ann Joo Resources Berhad<br/> Favelle Favco Berhad</p>  |
| <p>Family relationship with any director and/or major shareholder of the listed issuer *</p>                     | <p>N/A</p>  |
| <p>Any conflict of interests that he/she has with the listed issuer *</p>  | <p>N/A</p>  |
| <p>Details of any interest in the securities of the listed issuer or its subsidiaries *</p>                      | <p>N/A</p>  |
| <p>Composition of Audit Committee (Name and Directorate of members after change) *</p>                           | <p>Md Yusof bin Hussin (Independent Non-Executive Director)<br/> Saw Ewe Seng (Independent Non-Executive Director)<br/> Tan Sri A. Razak bin Ramli (Independent Non-Executive Director)<br/> Martin Kriegner (Non-Independent Non-Executive Director)</p> |
| <p>Compliance with Paragraph 15.09 (1) (c) of the Main LR / Rule 15.09 (1)(c) of the ACE LR (after change) *</p> | <p>Yes</p>  |