

Change in Boardroom

Form Version 3 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on
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Submitted by LAFARGE MALAYAN CEMENT2 on
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Reference No LM-110722-61644

* 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

Part A : To be filled by Public Listed Company

Date of change *	01/08/2011
Type of change *	Resignation Please furnish details of the other type of change in the REMARKS below.
Designation *	Executive Director
Directorate *	Executive
Name *	Yeoh Khoon Cheng
Age *	53
Nationality *	Malaysian
Qualifications *	- Member of Institute of Accountants - Member of Malaysian Institute of Certified Public Accountants
Working experience and occupation *	Joined Lafarge Malayan Cement in 1987 as Finance Manager and has held various positions involving business development, mergers and acquisitions and corporate finance activities, acted as Company Secretary from 1990 to 1998, and was appointed as Senior Vice President & Chief Financial Officer in January 1999. He will be assuming the position of Chief Finance Officer for Lafarge Shui On Cement in China with effect from 1 August 2011
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
Compliance with Paragraph 15.02 of the Main LR / Rule 15.02 of the ACE LR *	Yes