

Change in Boardroom

Form Version 3 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 22/05/2011 04:18:27 PM

Submitted by LAFARGE MALAYAN CEMENT2 on 25/05/2011 05:24:48 PM

Reference No LM-110522-58706

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 *	Retirement
Designation *	Non-Executive Director
Directorate *	Independent & Non Executive
Name *	Chan Hua Eng
Age *	82
Nationality *	Malaysian
Qualifications *	Bachelor of Law from University of Bristol and Barrister-at-Law of Middle Temple
Working experience and occupation *	He was appointed as Independent Non-Executive Director since July 1979. He started his career in legal practice in 1954 in Shearn Delamore & Co and Drew & Napier where he remained until his retirement in January 1987 as the Senior Partner. He was formerly a Chairman of the Malayan Bar, a part time Judicial Commissioner and Chairman of the Sabah Inquiry Commission.
Directorship of public companies (if any) *	Pacific & Orient Berhad Lingui Development Berhad Gleanealy Plantations (Malaya) 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 *	261,630
Compliance with Paragraph 15.02 of the Main LR / Rule 15.02 of the ACE LR *	Yes