

Change in Boardroom

Form Version 3 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 23/05/2011 12:41:33 PM

Submitted by LAFARGE MALAYAN CEMENT2 on 25/05/2011 05:24:01 PM

Reference No LMC-110523-9C724

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 *	Non Independent & Non Executive
Name *	Jean-Jacques Gauthier
Age *	51
Nationality *	French
Qualifications *	- Master degree in Business Law - Degree in Economic Science and Accounting
Working experience and occupation *	Joined the Lafarge Group on 1 March 2001 as Chief Financial Officer and Executive Vice President. Prior to that he held various position with the Matra Group until his appointment as Executive Vice President and Chief Financial Officer of Matra Marconi Space. He retained the same position in Astrium, the company resulting from the merger in 2000 of Matra Marconi Space with the space operations of the Daimler-Benz Group.
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