

Change in Boardroom

Form Version 4 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 18/01/2012 03:42:17 PM

Submitted by LAFARGE MALAYAN CEMENT2 on 20/01/2012 06:17:03 PM

Reference No LM-120118-56537

* Company name	LAFARGE MALAYAN CEMENT BHD
* Stock name	LMCEMNT
* Stock code	3794
* Contact person	Katina Nurani Binti Abd Rahim
* Designation	Company Secretary
* Contact number	03-77238469
E-mail address	Katina-Nurani.Abd-Rahim@my.lafarge.com
Date of change *	01/02/2012
Type of change *	Resignation
Reason *	Assuming the position of Senior Vice President, Deputy Group General Counsel of Lafarge S.A., in Paris with effect from 1 March 2012. Ms Bi Yong So Chungunco will succeed Mr Michel Bisiaux as Senior Vice President, Group General Counsel and Corporate Secretary of Lafarge S.A., upon his retirement on 31 December 2012.
Details of any disagreement that he/she has with the Board of Directors *	No
Whether there are any matters that need to be brought to the attention of the shareholders *	No
Designation *	President & Chief Exec. Officer
Directorate *	Executive
Name *	Bi Yong So Chungunco
Age *	49
Nationality *	Philippines
Qualifications	- Bachelor of Science in Legal Management (Ateneo De Manila University) - Bachelor of Laws (Ateneo College of Law)
Working experience and occupation	N/A
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 *	Yes

Remarks