

Change in Boardroom

Form Version 4 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 18/01/2012 03:56:15 PM

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

Reference No LM-120118-57375

* 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 *	Appointment
Designation *	Executive Director
Directorate *	Executive
Name *	Chen Theng Aik
Age *	45
Nationality *	Malaysian
Qualifications *	- Masters in Business Administration (Marketing & Operations Management) from the University of Minnesota, USA - Certified Public Accountant (CPA) - Member of the Malaysian Institute of Accountants (MIA)
Working experience and occupation *	Started his career with PricewaterhouseCoopers in the United States and has subsequently held various senior finance positions with BP Chemical Malaysia and Leo Burnett Advertising before joining Malaysian Oxygen Berhad as Chief Financial Officer and Executive Director, and DHL as the Head of Finance & HR Services for the Asia Pacific, Eastern Europe, Middle East and Africa Regions. On 1 September 2011, he joined Lafarge Malayan Cement Berhad as Senior Vice President, Finance & Chief Financial Officer.
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
Director has attended the Mandatory Accreditation Programme (MAP) *	No
The director will attend the MAP within 4 months from the date of appointment or date of listing (as the case may be), and a copy of the certificate of attendance will be submitted to Bursa thereafter.	
Due Date for MAP	01/06/2012
Compliance with Paragraph 15.02 of the Main LR *	Yes
Remarks	Mr Chen Theng Aik is appointed as Executive Director of the Company to fill the casual vacancy left by Mr Yeoh Khoon Cheng who resigned on 1 August 2011.