

## Change in Boardroom

Form Version 4 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 24/05/2012 06:50:02 PM

Submitted by LAFARGE MALAYAN CEMENT2 on 30/05/2012 06:01:43 PM

Reference No LM-120524-B832A

* Company name	LAFARGE MALAYAN CEMENT BHD
* Stock name	LMCEMNT
* Stock code	3794
* Contact person	KATINA NURANI BINTI ABD RAHIM
* Designation	COMPANY SECREATARY
* Contact number	03-77238469
E-mail address	Katina-Nurani.Abd-Rahim@my.lafarge.com
Date of change *	30/05/2012
Type of change *	Redesignation
Previous Position *	Non-Executive Director
New Position *	Vice Chairman
Directorate *	Non Independent & Non Executive
Name *	Michel Rose
Age *	69
Nationality *	French
Qualifications	Graduated from Ecole des Mines, France and obtained a Master's degree in Business Administration from IMI, Geneva.
Working experience and occupation	Appointed as Non-Executive Director on 18 February 2002. Joined the Lafarge Group in 1970 and became Executive Vice President for Human Resource and Corporate Communications in 1984. He was appointed as Senior Executive Vice President in the Lafarge Group in 1989, and also held the position of President & Chief Executive Officer, Lafarge Corporation in North America from 1992 to 1996. He chaired the Executive Committee of the Lafarge Cement Division from September 2000 to September 2007 and then served as Chief Operating Officer of Lafarge S.A. until June 2008. He has now retired from Lafarge S.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

## Change in Boardroom

Form Version 4 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 13/04/2012 12:10:58 PM

Submitted by LAFARGE MALAYAN CEMENT2 on 30/05/2012 06:01:44 PM

Reference No LM-120413-43858

* 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 *	30/05/2012
Type of change *	Appointment
Designation *	Non-Executive Director
Directorate *	Non Independent & Non Executive
Name *	Christian Herrault
Age *	61
Nationality *	French
Qualifications *	Graduate of the École Polytechnique (1972) and the École nationale supérieure des mines de Paris
Working experience and occupation *	<p>He joined the Lafarge Group in 1985, taking over the responsibility for strategy and development at the Bioactivities Unit. Between 1987 and 1992, he acted as Chief Operating Officer for the Seeds Unit, initially in the United States, then in France, and managed the Glumates business from 1992 to 1994. In 1995, he was appointed Chief Executive Officer of the Aluminates &amp; Admixtures Unit (no longer part of the Lafarge Group).</p> <p>In 1998, he was appointed Executive Vice-President Organization and Human Resources and joined the Executive Committee. He has been Executive Vice-President Gypsum since September 1, 2007, and is still a member of the Executive Committee. He is the Chairman of the Board of Directors of the École des mines de Nantes.</p>
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 30/09/2012

Compliance with Paragraph 15.02 of the Main Listing Rules \* Yes

Remarks

## Change in Boardroom

Form Version 4 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 24/05/2012 06:36:57 PM

Submitted by LAFARGE MALAYAN CEMENT2 on 30/05/2012 06:01:43 PM

Reference No LM-120524-A50D8

* 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 *	30/05/2012
Type of change *	Appointment
Designation *	Non-Executive Director
Directorate *	Non Independent & Non Executive
Name *	Louis Chavane
Age *	59
Nationality *	French
Qualifications *	Graduate of Finance from Dauphine University.
Working experience and occupation *	<p>Started his career with KPMG in France as an External Auditor. Subsequently, he joined Colgate Palmolive in France as its Director of Internal Audit Department, covering France and Africa. In 1985, he was appointed the Financial Controller of Schlumberger for various business units based in France and Mexico. He was then appointed the Financial Controller for the whole division covering South and Central America, US, UK, Belgium and France.</p> <p>He joined the Lafarge Group in 1989 as Chief Financial Officer ("CFO") in Brazil for Cement activity. He was then appointed the CFO of Aggregates &amp; Concrete in France. Subsequently, he held the position of Chief Executive Officer of various Aggregates &amp; Concrete business units in France from 1998 to 2009.</p> <p>He was promoted to the position of Senior Vice President, Finance of the Gypsum division in 2009. He was appointed to his current position as Senior Vice President Finance for Cement, Aggregates &amp; Concrete activities, attached to one of the Lafarge Group EVP since 2012.</p>
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 30/09/2012

Compliance with Paragraph 15.02 of the Main Yes  
LR \*

Remarks