

Change Of Company Secretary

Form Version 2 (Enhanced)

Initiated by LAFARGE MALAYAN CEMENT2 on 15/08/2011 01:58:47 PM

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Submitted

New Announcement

* Company name	LAFARGE MALAYAN CEMENT BHD
* Stock name	LMCEMNT
* Stock code	3794
* Contact person	Seet Hooi Ping
* Designation	Company Secretary
* Contact number	03-77238231
E-mail address	hooi-ping.seet@my.lafarge.com

Date of change *	15/08/2011
Type of change *	Resignation
Designation *	Secretary
License no.	LS/5960
Name *	Teoh Yow Kee
Working experience and occupation during past 5 years	N/A
Remarks	