

Change Of Company Secretary

Form Version 2 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 24/08/2012 03:28:44 PM

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Reference No LM-120824-91583

Main Market Company

New Announcement

* 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 *	01/09/2012
Type of change *	Appointment
Designation *	Secretary
License no.	LS/9701
Name *	Koh Poi San
Working experience and occupation during past 5 years	She has been in legal practice for more than eleven (11) years in corporate, commercial and securities law.
Remarks	

Change Of Company Secretary

Form Version 2 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 24/08/2012 03:28:45 PM

Submitted by LAFARGE MALAYAN CEMENT2 on 28/08/2012 06:07:23 PM

Reference No LM-120824-9158A

Main Market Company

New Announcement

* 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 *	01/09/2012
Type of change *	Resignation
Designation *	Secretary
License no.	LS/9415
Name *	Seet Hooi Ping
Working experience and occupation during past 5 years	N/A
Remarks	Ms Seet Hooi Ping was appointed as Company Secretary of Lafarge Malayan Cement Berhad ("LMCB") in March 2009. Subsequent to her appointment as Vice President, Human Resources of LMCB Group in August 2011, she will relinquish her position as Company Secretary with effect from 1 September 2012.