

Change in Audit Committee

Form Version 3.1 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 13/04/2012 02:32:01 PM

Submitted by LAFARGE MALAYAN CEMENT2 on 30/05/2012 06:08:05 PM

Reference No LM-120413-3E3F3

* 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 *	Resignation
Designation *	Member of Audit Committee
Directorate *	Non Independent & Non Executive
Name *	Martin Kriegner
Age *	50
Nationality *	Austrian
Qualifications	Graduated with a Doctorate of Law from University of Vienna in 1985 and obtained his MBA from University of Economics in Vienna in 1990.
Working experience and occupation	<p>Appointed as Non-Executive Director of the Company on 14 November 2008. He joined the Group in 1990 as Assistant to the CEO of Lafarge Perlmooser AG, Austria and was named Chief Financial Officer in 1995. He was later appointed as the Chief Executive Officer in 1998.</p> <p>In 2002, he assumed the role of Chief Executive Officer of Lafarge India Ltd, India. In October 2005, he was appointed as the Regional President, Cement – Asia of Lafarge Asia Sdn Bhd (Regional Office at Kuala Lumpur) and later as the Regional President, Cement - South West Asia on 1 November 2008. Recently, he was appointed as the Country CEO of India.</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

Composition of Audit Committee (Name and Directorate of members after change) *

1. Md Yusof bin Hussin
(Chairman, Independent Non-Executive Director)
2. Tan Sri A. Razak bin Ramli
(Senior Independent, Non-Executive Director)
3. Saw Ewe Seng
(Independent, Non-Executive Director)
4. Louis Chavane
(Non-Independent, Non-Executive Director)

Compliance with Paragraph 15.09 (1) (c) of the Main LR * Yes

Remarks

Change in Audit Committee

Form Version 3.1 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 13/04/2012 02:18:54 PM

Submitted by LAFARGE MALAYAN CEMENT2 on 30/05/2012 06:08:05 PM

Reference No LM-120413-51534

* 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 *	Member of Audit Committee
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 & Concrete in France. Subsequently, he held the position of Chief Executive Officer of various Aggregates & 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 & 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

Composition of Audit Committee (Name and Directorate of members after change) *
1. Md Yusof bin Hussin
(Chairman, Independent Non-Executive Director)
2. Tan Sri A. Razak bin Ramli
(Senior Independent, Non-Executive Director)
3. Saw Ewe Seng
(Independent, Non-Executive Director)
4. Louis Chavane
(Non-Independent, Non-Executive Director)

Compliance with Paragraph 15.09 (1) (c) of the Main LR * Yes

Remarks