

Change in Boardroom

Form Version 4 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 13/04/2012 11:17:04 AM
Submitted by LAFARGE MALAYAN CEMENT2 on 30/05/2012 06:01:44 PM
Reference No LM-120413-40623

* 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 *	Resignation
Reason *	Mr Isidoro Miranda resigned as Vice Chairman and Non-Executive Director of the Company upon the conclusion of the Annual General Meeting of the Company held on 30 May 2012.
Details of any disagreement that he/she has with the Board of Directors *	No
Whether there are any matters that need to be brought to the attention of the shareholders *	No
Designation *	Vice Chairman
Directorate *	Non Independent & Non Executive
Name *	Isidoro Miranda Fernandez
Age *	53
Nationality *	Spaniard
Qualifications	- Mechanical Engineering, Navarre University, Spain (1982) - PhD in Applied Mechanics, Navarre University, Spain (1985) - Senior Scholar, Stanford University (1986) - MBA, Insead (1989)
Working experience and occupation	Appointed as Non-Executive Director of the Company on 17 August 2007. Following his earlier career in engineering and consultancy, he joined Lafarge S.A. in 1995 as Vice President, Group Strategies Studies. He was appointed Chief Executive Officer of Lafarge Asland, Spain from 1998 to 2001. He was later appointed as Executive Vice President Cement Division, Lafarge S.A. and was also a member of the Executive Committee from 2001 to 2003.

From 2003, he was appointed as Group Executive Vice President & President, Gypsum Division where he served until his appointment as Group Executive Vice President and Co-President Cement Division in September 2007. In January 2012, he became Spain CEO and Group Executive Vice President.

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 Yes
LR *

Remarks

Change in Boardroom

Form Version 4 (Enhanced)

Initiated by LAFARGE MALAYAN CEMENT2 on 13/04/2012 12:35:55 PM
Submitted by LAFARGE MALAYAN CEMENT2 on 30/05/2012 06:01:44 PM
Reference No LM-120413-45355

Submitted

* 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 *	Retirement
Designation *	Non-Executive Director
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 N/A
listed issuer or its subsidiaries

Compliance with Paragraph 15.02 of the Main Yes
LR *

Remarks