

General Announcement

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Submitted

* Company name	LAFARGE MALAYAN CEMENT BHD
* Stock name	LMCEMNT
* Stock code	3794
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Type * **Announcement**

Subject *: OTHERS

Description *:-

CHANGES IN THE REMUNERATION AND NOMINATION COMMITTEE

Announcement Details/Table Section :-

Lafarge Malayan Cement Berhad wishes to announce the following changes in the Remuneration and Nomination Committee of the Company ("Committee") with effect from 30 May 2012: -

- 1) Mr Martin Kriegner has resigned as a Member of the Committee; and
- 2) Mr Christian Herrault was appointed as a Member of the Committee.

This announcement is dated 30 May 2012.