

## General Announcement

Form Version **8.1 (Enhanced)**

Initiated by **LAFARGE MALAYAN CEMENT2** on **23/05/2011 03:42:08 PM**

Submitted by **LAFARGE MALAYAN CEMENT2** on **25/05/2011 05:23:50 PM**

Reference No **LM-110523-56528**

**Submitted**

## New Announcement

* Company name	LAFARGE MALAYAN CEMENT BHD
* Stock name	LMCEMNT
* Stock code	3794
* Contact person	Teoh Yow Kee
* Designation	Company Secretary
* Contact number	03-77238469
E-mail address	yow-kee.teoh@my.lafarge.com

Type \* **Announcement**

### CHANGES IN THE REMUNERATION & NOMINATION COMMITTEE

#### **Announcement Details:-**

Lafarge Malayan Cement Berhad wishes to announce the following changes in the Remuneration & Nomination Committee:-

- 1) Mr Isidoro Miranda Fernandez has resigned as Member of the Remuneration & Nomination Committee with effect from 25 May 2011;
- 2) Mr Martin Kriegner was appointed as Member of the Remuneration & Nomination Committee with effect from 25 May 2011;
- 3) Mr Chan Hua Eng has retired as Member of the Remuneration & Nomination Committee with effect from 25 May 2011.

This announcement is dated 25 May 2011.