

General Announcement

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* Company name	LAFARGE MALAYAN CEMENT BHD
* Stock name	LMCEMNT
* Stock code	3794
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Subject *: **OTHERS**

Description *:-

- PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR LAFARGE MALAYAN CEMENT BERHAD ("LMCB") AND ITS SUBSIDIARIES TO ENTER INTO RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WHICH ARE NECESSARY FOR THE DAY TO DAY OPERATIONS OF THE LMCB GROUP ("PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE")
- PROPOSED RENEWAL OF AUTHORITY FOR PURCHASE BY THE COMPANY OF ITS OWN SHARES ("PROPOSED SHARE BUYBACK")
- PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY ("PROPOSED AMENDMENT")

Announcement Details/Table Section :-

The Board of Directors of Lafarge Malayan Cement Berhad ("the Company") wishes to announce that it has resolved to seek the approval of its shareholders to undertake the following proposals at the forthcoming 63rd Annual General Meeting ("AGM") of the Company:

- 1) Proposed Renewal of Shareholders' Mandate
- 2) Proposed Share Buyback
- 3) Proposed Amendment

A Circular / Statement containing the information on the proposals will be issued to the shareholders together with the Notice of the AGM in due course.

This announcement is dated 20 February 2013.