

## General Announcement

Form Version **8.1 (Enhanced)**

**Submitted**

Initiated by **LAFARGE MALAYAN CEMENT2** on **07/05/2012 11:45:53 AM**

Submitted by **LAFARGE MALAYAN CEMENT2** on **09/05/2012 05:19:32 PM**

Reference No **LM-120507-42353**

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

Subject \*: **GENERAL MEETINGS**

**NOTICE OF MEETING**

### **Description \*:-**

ERRATA TO:

- ANNUAL REPORT FOR FINANCIAL YEAR ENDED 31 DECEMBER 2011 ("ANNUAL REPORT")
- CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR THE LMCB GROUP 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 ("CIRCULAR")
- SHARE BUYBACK STATEMENT IN RELATION TO THE PROPOSED RENEWAL OF AUTHORITY FOR PURCHASE BY THE COMPANY OF ITS OWN SHARE ("STATEMENT")

### **Announcement Details/Table Section :-**

We refer to the announcements made by Lafarge Malayan Cement Berhad ("the Company") on 4 May 2012 and 8 May 2012 in relation to the Notice of the 62nd Annual General Meeting of the Company ("AGM"). Reference is also made to the Annual Report, the Circular and the Statement, all dated 4 May 2012.

The Company wishes to inform its shareholders that the Annual Report, Circular and Statement have been amended as per the Errata which have been sent out to all shareholders of the Company on even date, together with the amended Form of Proxy. We have also advertised the Errata in respect of the amendments to the Notice of AGM in The Star newspaper on even date.

For the purpose of determining members' eligibility to attend the 62nd AGM, only depositors whose names appear on the Record of Depositors of the Company as at 24 May 2012 shall be entitled to attend, speak and vote at this meeting or appoint a proxy/proxies to attend and vote instead of him.

The full text of the Errata and the amended Form of Proxy are attached herein.

This announcement is dated 9 May 2012.

### **Attachment(s):- (please attach the attachments here)**

[LMCB - Errata dated 9.5.12 to the Notice of AGM, Circular and Statement to shareholders.pdf](#)

[LMCB - Errata dated 9.5.12 to the Annual Report.pdf](#)