

General Announcement

Form Version 8.1 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 24/05/2011 09:12:57 AM
Submitted by LAFARGE MALAYAN CEMENT2 on 25/05/2011 05:23:34 PM
Reference No LM-110524-33177

* 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
Subject *:	OTHERS

APPOINTMENT OF TAN SRI A. RAZAK BIN RAMLI AS SENIOR INDEPENDENT DIRECTOR

Announcement Details/Table Section :-

The Board of Directors of Lafarge Malayan Cement Berhad wishes to announce that Tan Sri A. Razak bin Ramli has been appointed as Senior Independent Director with effect from 25 May 2011.

This announcement is dated 25 May 2011.