

General Announcement

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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

Subject *: MEMBER'S VOLUNTARY LIQUIDATION OF SOUTHERN CEMENT INDUSTRIES SDN BHD, A WHOLLY- OWNED SUBSIDIARY OF LAFARGE MALAYAN CEMENT BERHAD

Contents *:-

The Company wishes to announce that Southern Cement Industries Sdn Bhd (Company No. 202739-M), a wholly-owned subsidiary of the Company, had at their Extraordinary General Meeting held on 24 January 2011 obtained the approval of its shareholders for a Member's Voluntary Liquidation.

In connection with the above, Mr Ling Sie Kiong was appointed as the Liquidator of Southern Cement Industries Sdn Bhd.

This announcement is dated 24 January 2011.