

## Proposed Change of Company Name

### Form Version 2 (Enhanced)

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Submitted

* Company name	LAFARGE MALAYAN CEMENT BHD
* Stock name	LMCEMNT
* Stock code	3794
* Contact person	Katina Nurani Binti Abd Rahim
* Designation	Company Secretary
* Contact number	03-77238469
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Proposed company name \* Lafarge Malaysia Berhad

### Remarks

The Board of Directors of Lafarge Malayan Cement Berhad (“the Company”) wishes to announce that it intends to seek the approval of its shareholders at the forthcoming Annual General Meeting of the Company to change its name from “Lafarge Malayan Cement Berhad” to “Lafarge Malaysia Berhad” (“Proposed Change of Name”).

The name “Lafarge Malaysia Berhad” has been approved and reserved by the Companies Commission of Malaysia (“CCM”) via its letter dated 7 February 2013.

The Proposed Change of Name is to better reflect the corporate identity and branding of the Company as a member of the Lafarge Group of companies and the alignment of its Cement, Concrete and Aggregates businesses.

The Proposed Change of Name, if approved by the shareholders of the Company, will be effective from the date as specified in the Certificate of Incorporation on Change of Name of Company by the CCM to be issued by the CCM to the Company.

This announcement is dated 20 February 2013.