

General Announcement

Form Version 8 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 23/02/2011 05:36:14 PM

Submitted by LAFARGE MALAYAN CEMENT2 on 23/02/2011 06:22:18 PM

Reference No LM-110223-63374

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

Type * **Announcement**

Subject *: OTHERS

PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY
("Proposed Amendment")

Lafarge Malayan Cement Berhad wishes to announce that it intends to seek the approval of its shareholders for the Proposed Amendment at its forthcoming 61st Annual General Meeting.

The Proposed Amendment is primarily to bring the Articles of Association of the Company in line with amendments to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad requiring the payment of cash dividend by direct crediting such dividend into the shareholders' respective bank accounts as provided by them to Bursa Malaysia Depository Sdn Bhd from time to time;

A Statement to Shareholders containing details of the Proposed Amendment will be issued in due course.

This announcement is dated 23 February 2011.