

General Announcement

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Type * **Announcement**

Subject *: OTHERS

PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR LAFARGE MALAYAN CEMENT BERHAD ("LMCB") AND ITS SUBSIDIARIES ("LMCB Group") TO ENTER INTO RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("Shareholders' Mandate")

At its Annual General Meeting ("AGM") held on 27 May 2010, the Company obtained a renewal of the Shareholders' Mandate for the Company and its subsidiaries to enter into recurrent related party transactions which are necessary for the LMCB Group's day to day operations and in the ordinary course of business based on commercial terms which are not more favourable to the related party than those that could be arranged with unrelated parties, where comparable services, sales or purchases are obtainable from unrelated parties and are not detrimental to the minority shareholders.

The said Shareholders' Mandate shall, in accordance with the Listing Requirement expire at the conclusion of the forthcoming AGM following that at which it was obtained, unless a resolution is passed at the said AGM for its renewal.

Pursuant to Paragraph 10.09 of Listing Requirements the Company proposes to seek a renewal of the Shareholders' Mandate at the forthcoming AGM of the Company.

A circular to shareholders containing information on the above together with the Notice of AGM will be issued in due course.

This announcement is dated 23 February 2011.