

Secretarial Division

**ACC**

ACC Limited  
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April 22, 2010

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General Manager - Department of Corporate Services  
Bombay Stock Exchange Limited  
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IN DUPLICATE

Dear Sirs

We wish to inform you that at the Meeting of the Board of Directors held today, 22<sup>nd</sup> April 2010, Mr Aidan Lynam has been appointed as a Director of the Company in the casual vacancy caused by the resignation of Mr Onne van der Weijde.

Mr Lynam holds a degree in Engineering from the University College of Dublin and an MBA from IMD, Lausanne, Switzerland. In addition to the above, he holds the following Professional Memberships:

- i. Member of the Institute of Engineers in Ireland (M.I.E.I)
- ii. Chartered Member of the British Institute of Manufacturing Engineers (C.Eng M.I.E.E)
- iii. Board Member (2009) of European Chamber of Commerce in Vietnam

Mr Lynam is presently in the services of Holcim Limited and is Area Manager responsible for Vietnam, Sri Lank, Bangladesh, Singapore, Malaysia and Cambodia. He is also regionally responsible for the OH&S and Geocycle core groups of Holcim and the Holcim South East Asia IT Shared Service Centre.

The aforesaid information is furnished pursuant to Clause 30 of the Listing Agreement.

Yours faithfully  
For ACC Limited



Burjor D Nariman  
Company Secretary &  
Head Compliance