

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

LAFARGE MALAYSIA BERHAD

Particulars of substantial Securities Holder

| | |
|---------------------------------------------|----------------------------------------------------------------|
| Name | EMPLOYEES PROVIDENT FUND BOARD |
| Address | Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur |
| Company No. | EPF ACT 1991 |
| Nationality/Country of incorporation | Malaysia |
| Descriptions (Class) | Ordinary Shares |

Details of changes

| No | Date of change | No of securities | Type of Transaction | Nature of Interest |
|----|----------------------------------------------------|-------------------------------------------------------------------------|---------------------|--------------------|
| 1 | 13 Sep 2017 | 51,500 | Acquired | Direct Interest |
| | Name of registered holder | CITIGROUP NOMINEES (TEMPATAN) - EMPLOYEES PROVIDENT FUND BOARD | | |
| | Address of registered holder | Level 42, Menara Citibank 165 Jalan Ampang 50450 Kuala Lumpur | | |
| | Description of "Others" Type of Transaction | | | |
| 2 | 14 Sep 2017 | 227,700 | Acquired | Direct Interest |
| | Name of registered holder | CITIGROUP NOMINEES (TEMPATAN) - EMPLOYEES PROVIDENT FUND BOARD | | |
| | Address of registered holder | Level 42, Menara Citibank 165 Jalan Ampang 50450 Kuala Lumpur | | |
| | Description of "Others" Type of Transaction | | | |
| 3 | 18 Sep 2017 | 160,000 | Acquired | Indirect Interest |
| | Name of registered holder | CITIGROUP NOMINEES (TEMPATAN) - EMPLOYEES PROVIDENT FUND BOARD (NOMURA) | | |
| | Address of registered holder | Level 42, Menara Citibank 165 Jalan Ampang 50450 Kuala Lumpur | | |
| | Description of "Others" Type of Transaction | | | |

| | |
|-------------------------------------------------------------|--------------------------------------|
| Circumstances by reason of which change has occurred | Acquisition of shares in open market |
| Nature of interest | Direct and Indirect Interest |
| Direct (units) | |
| Direct (%) | |
| Indirect/deemed interest (units) | |
| Indirect/deemed interest (%) | |
| Total no of securities after change | 67,118,289 |
| Date of notice | 19 Sep 2017 |
| Date notice received by Listed Issuer | 21 Sep 2017 |

Remarks :

The total number of shares held by EPF directly is 53,935,289 whilst another 13,183,000 are held by Portfolio Managers.

| | |
|-------------------------|--------------------------------------------------------------------------------------|
| Company Name | LAFARGE MALAYSIA BERHAD |
| Stock Name | LAFMSIA |
| Date Announced | 21 Sep 2017 |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-21092017-00136 |