

Changes in Substantial Shareholder's Interest Pursuant to  
Form 29B of the Companies Act. 1965

Form Version 3 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 04/08/2011

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Reference No LM-110804-60390

Company Information

Main Market Company

New Announcement

* Company name	LAFARGE MALAYAN CEMENT BHD
* Stock name	LMCEMNT
* Stock code	3794
* Contact person	Seet Hooi Ping
* Designation	Company Secretary
* Contact number	03-77238231
E-mail address	<a href="mailto:hooi-ping.seet@my.lafarge.com">hooi-ping.seet@my.lafarge.com</a>

Part A : To be filled by Public Listed Company

**Particulars of substantial Securities Holder**

Name *	Employee Provident Fund Board
Address *	Tingkat 19, Bangunan KWSP Jalan Raja Laut 50350 Kuala Lumpur
NRIC/passport no/company no. *	EPFACT1991
Nationality/country of incorporation *	Malaysian
Descriptions(class & nominal value) *	Ordinary shares of RM1.00 each
Name & address of registered holder *	as above

**Details of changes**

Currency	Malaysian Ringgit (MYR)		
Type of transaction	Date of change	No of securities	Price transacted(\$\$)
*Disposed	*28/07/2011	*100,600	
Disposed	29/07/2011	87,800	
Disposed	01/08/2011	197,300	
Circumstances by reason of which change has occurred *	Purchase in open market		
Nature of interest *	Direct & Indirect		
Direct (units)			
Direct (%)			
Indirect/deemed interest (units)			
Indirect/deemed interest (%)			
Total no of securities after change *	73,912,865		
Date of notice *	04/08/2011		
Remarks	The total number of shares held by EPF directly is 70,496,665 whilst another 3,416,200 shares are held by Portfolio Managers		