

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

Form Version 3 (Enhanced)

Initiated by LAFARGE MALAYAN CEMENT2 on 09/08/2011 02:58:11 PM

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Reference No LMC-110809-64965

**Submitted**

**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	hooi-ping.seet@my.lafarge.com

**Particulars of substantial Securities Holder**

Name *	Employees Provident Fund Board
Address *	Tingkat 19, Bangunan KWSP Jalan Raja Laut 50350 Kuala Lumpur
NRIC/passport no/company no. *	EPF ACT 1991
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	* 02/08/2011	* 337,000		
Disposed	03/08/2011	409,200		
Disposed	04/08/2011	257,500		

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 \* 72,909,165

Date of notice \* 09/08/2011

Remarks The total number of shares held by EPF directly is 69,492,965 whilst another 3,416,200 shares are held by Portfolio Managers.