

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 09/03/2012 04:08:00 PM
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| * Company name | LAFARGE MALAYAN CEMENT BHD |
| * Stock name | LMCEMNT |
| * Stock code | 3794 |
| * Contact person | Katina Nurani Binti Abd Rahim |
| * Designation | Company Secretary |
| * Contact number | 03-77238469 |
| E-mail address | Katina-Nurani.Abd-Rahim@my.lafarge.com |

Particulars of substantial Securities Holder

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|--|--|
| 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 (\$\$) |
| *Acquired | *29/02/2012 | *5,000 | |

Circumstances by reason of which change has Purchase in open market occurred *

| | |
|---------------------------------------|---|
| Nature of interest * | Direct & Indirect |
| Direct (units) | |
| Direct (%) | |
| Indirect/deemed interest (units) | |
| Indirect/deemed interest (%) | |
| Total no of securities after change * | 66,565,645 |
| Date of notice * | 09/03/2012 |
| Remarks | The total number of shares held by EPF directly is 62,844,745 whilst another 3,720,900 shares are held by Portfolio Managers. |