

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 01/04/2011 05:30:17 PM
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New Announcement

* Company name	LAFARGE MALAYAN CEMENT BHD
* Stock name	LMCEMNT
* Stock code	3794
* Contact person	Teoh Yow Kee
* Designation	Company Secretary
* Contact number	03-77238469
E-mail address	yow-kee.teoh@my.lafarge.com

Part A : To be filled by Public Listed Company

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. *	EPFACT 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

Type of transaction	Date of change	No of securities	Price transacted (\$\$)
*Acquired	*24/03/2011	*500,000	
Acquired	28/03/2011	799,700	

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

Nature of interest * Direct & Indirect

Direct (units)

Direct (%)

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after change * 77,228,865

Date of notice * 01/04/2011

Remarks The total numbers of shares held by EPF directly is 73,756,745 whilst another 3,472,120 shares are managed by Portfolio Managers.