

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

Form Version 3 (Enhanced)

Submitted

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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

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)			Price transacted (\$\$)
Type of transaction	Date of change	No of securities		
*Acquired	*24/05/2012	*90,400		
Acquired	25/05/2012	23,400		
Acquired	25/05/2012	74,600		

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 *	67,044,345
Date of notice *	01/06/2012
Remarks	The total number of shares held by EPF directly is 62,808,445 whilst another 4,235,900 shares are held by Portfolio Managers.