

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)	No of securities	Price transacted (\$\$)
Type of transaction	Date of change		
*Acquired	*04/11/2011	*250,000	

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 * 73,620,165

Date of notice * 11/11/2011

Remarks The total number of shares held by EPF directly is 69,899,265 whilst another 3,720,900 shares are held by Portfolio Managers.