

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 12/08/2011 12:10:37 PM

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Reference No LMC-110812-6F20E

**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	*05/08/2011	*18,100		
Acquired	09/08/2011	6,400		

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 *	72,897,465
Date of notice *	12/08/2011
Remarks	The total number of shares held by EPF directly is 69,481,265 whilst another 3,416,200 shares are held by Portfolio Managers.