

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<br>Jalan Raja Laut<br>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           | *08/10/2012             | *400,000         |                       |
| Acquired            | 09/10/2012              | 100,000          |                       |

Circumstances by reason of which change has occurred \*

Nature of interest \* Direct & Indirect

Direct (units)

Direct (%)

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after change \* 65,637,045

Date of notice \* 12/10/2012

Remarks The total number of shares held by EPF directly is 59,994,045 whilst another 5,643,000 shares are held by Portfolio Managers.