

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

Form Version 3 (Enhanced)

Submitted

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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

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	*23/12/2010	*58,500	
Disposed	04/01/2011	54,100	
Disposed	05/01/2011	49,200	
Disposed	05/01/2011	121,900	

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 * 76,917,795

Date of notice * 13/01/2011

Remarks The total numbers of shares held by EPF directly is 70,071,745 whilst another 6,846,050 shares are managed by Portfolio Managers.