

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

Form Version 3 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 13/07/2012 10:36:38 AM
Submitted by LAFARGE MALAYAN CEMENT2 on 13/07/2012 05:25:37 PM
Reference No LM-120713-E576F

* 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

Type of transaction	Date of change	No of securities	Price transacted (\$\$)
*Disposed	*04/07/2012	*863,600	

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 * 68,195,445

Date of notice * 13/07/2012

Remarks The total number of shares held by EPF directly is 61,141,545 whilst another 7,053,900 shares are held by Portfolio Managers.