

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)		
Type of transaction	Date of change	No of securities	Price transacted (\$\$)
*Disposed	*08/11/2012	*67,200	
Acquired	09/11/2012	373,700	
Disposed	09/11/2012	82,800	

Circumstances by reason of which change has Purchase in open market occurred \*

Nature of interest \* Direct & Indirect

Direct (units)

Direct (%)

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after change \* 66,075,945

Date of notice \* 16/11/2012

Remarks The total number of shares held by EPF directly is 60,082,945 whilst another 5,993,000 shares are held by Portfolio Managers.