

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 16/03/2012 02:12:45 PM

Submitted by LAFARGE MALAYAN CEMENT2 on 16/03/2012 05:52:17 PM

Reference No LM-120316-220A7

|                  |  |
|------------------|--|
| * 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           | *09/03/2012    | *4,200           |                         |

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 \* 66,569,845

Date of notice \* 16/03/2012

Remarks  
The total number of shares held by EPF directly is 62,848,945 whilst another 3,720,900 shares are held by Portfolio Managers.