

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 20/07/2012 02:09:03 PM
Submitted by LAFARGE MALAYAN CEMENT2 on 20/07/2012 05:06:31 PM
Reference No LM-120720-1C9D8

* 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	*12/07/2012	*3,700	
Acquired	12/07/2012	186,800	
Disposed	17/07/2012	405,000	

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 * 67,973,545

Date of notice * 20/07/2012

Remarks The total number of shares held by EPF directly is 60,732,845 whilst another 7,240,700 shares are held by Portfolio Managers.