

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 22/04/2011 05:13:28 PM
Submitted by LAFARGE MALAYAN CEMENT2 on 22/04/2011 05:29:11 PM
Reference No LM-110422-62008
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 Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price transacted (\$\$)
*Disposed	*12/04/2011	*76,600	
Acquired	13/04/2011	240,000	

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 * 77,516,465

Date of notice * 22/04/2011

Remarks The total number of shares held by EPF directly is 74,044,345 whilst another 3,472,120 shares are managed by Portfolio Managers.