

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

### Form Version 3 (Enhanced)

Submitted

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 Reference No LMC-111222-FC096

* 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	*19/12/2011	*500,000	
Disposed	20/12/2011	3,000,000	

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 *	67,407,565
Date of notice *	23/12/2011
Remarks	The total number of shares held by EPF directly is 63,686,665 whilst another 3,720,900 shares are held by Portfolio Managers.