

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

Form Version 3 (Enhanced)

Submitted

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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	*11/05/2011	*22,000	
Disposed	18/05/2011	323,200	

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 * 76,895,765

Date of notice * 23/05/2011

Remarks The total numbers of shares held by EPF directly is 73,629,045 whilst another 3,266,720 shares are managed by Portfolio Managers.