

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 25/10/2012 05:27:34 PM
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Reference No LM-121025-3F658

* 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 (\$\$) |
| *Acquired | *17/10/2012 | *49,300 | |
| Disposed | 17/10/2012 | 198,000 | |
| Disposed | 19/10/2012 | 91,800 | |
| Acquired | 22/10/2012 | 200,000 | |

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 * 65,819,545
Date of notice * 25/10/2012
Remarks The total number of shares held by EPF directly is 59,676,545 whilst another 6,143,000 shares are held by Portfolio Managers.