

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

Form Version 3 (Enhanced)

Submitted

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* 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	*19/01/2012	*500,000	
Disposed	20/01/2012	65,000	

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 * 65,442,045

Date of notice * 27/01/2012

Remarks The total number of shares held by EPF directly is 61,721,145 whilst another 3,720,900 shares are held by Portfolio Managers.