

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	*06/01/2011	*52,500	
Disposed	06/01/2011	124,600	
Disposed	07/01/2011	79,500	
Acquired	11/01/2011	500,000	
Acquired	13/01/2011	500,000	
Disposed	13/01/2011	189,800	
Acquired	14/01/2011	918,700	
Disposed	14/01/2011	45,300	

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 * 78,344,795

Date of notice * 28/01/2011

Remarks The total number of shares held by EPF directly is 71,937,945 whilst another 6,406,850 shares are managed by Portfolio Managers.