

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 29/06/2011 05:25:23 PM

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New Announcement

Submitting Secretarial Firm (if applicable)

* 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 *	Employee 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)	No of securities	Price transacted (\$\$)
Type of transaction	Date of change		
*Disposed	*23/06/2011	*500,000	

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 *	74,431,165
Date of notice *	29/06/2011
Remarks	The total number of shares held by EPF directly is 71,014,965 whilst another 3,416,200 shares are held by Portfolio Managers.