

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 29/09/2011 12:29:44 PM  
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Reference No LMC-110929-8B1DE

|                  |  |
|------------------|--|
| * 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<br>Jalan Raja Laut<br>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           | *23/09/2011             | *41,700          |                       |  |
| Acquired            | 26/09/2011              | 15,000           |                       |  |

|  |   |
|--|---|
| 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 *                  | 73,370,165  |
| Date of notice *                                       | 30/09/2011  |
| Remarks  | The total number of shares held by EPF directly is 69,649,265 whilst another 3,720,900 shares are held by Portfolio Managers. |