

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

Submitted

* **Company name** LAFARGE MALAYSIA BERHAD
* **Stock name** LAFMSIA
* **Stock code** 3794
* **Contact person** Katina Nurani Binti Abd Rahim
* **Designation** Company Secretary
* **Contact number** 03-77238469
E-mail address katina-nurani.abd-rahim@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 * Malaysia
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	*29/04/2014	*30,000	

Circumstances by reason of which change has occurred * Acquisition in open market

Nature of interest * Direct & Indirect

Direct (units)

Direct (%)

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after change * 79,884,845

Date of notice * 05/05/2014

Remarks The total number of shares held by EPF directly is 75,707,645 whilst another 4,177,200 shares are held by Portfolio Managers.