

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

Form Version 3 (Enhanced)

Submitted

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Reference No LM-120907-FA520

* 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	*28/08/2012	*32,200		
Disposed	29/08/2012	145,300		
Disposed	30/08/2012	72,500		

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 * 67,723,545

Date of notice * 07/09/2012

Remarks The total number of shares held by EPF directly is 60,732,845 whilst another 6,990,700 shares are held by Portfolio Managers