

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-120608-3369F

\* 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 (\$\$)
*Acquired	*31/05/2012	*135,000	
Acquired	01/06/2012	38,000	
Acquired	01/06/2012	41,100	
Acquired	04/06/2012	10,300	
Acquired	04/06/2012	45,500	
Acquired	04/06/2012	634,600	
Acquired	05/06/2012	89,000	
Acquired	05/06/2012	11,300	
Acquired	05/06/2012	195,400	

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 \* 68,244,545

Date of notice \* 08/06/2012

Remarks The total number of shares held by EPF directly is 62,818,745 whilst another 5,425,800 shares are held by Portfolio Managers.