

## 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](mailto: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) |  | No of securities | Price transacted (\$\$) |
|---------------------|-------------------------|--|------------------|-------------------------|
| Type of transaction | Date of change          |  |                  |                         |
| *Acquired           | *05/12/2013             |  | *300,000         |                         |

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 \* 77,645,645  
 Date of notice \* 10/12/2013  
 Remarks The total number of shares held by EPF directly is 75,024,245 whilst another 2,621,400 shares are held by Portfolio Managers.