

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

Form Version 3 (Enhanced)

Submitted

Initiated by LAFARGE MALAYSIA on 12/06/2013 11:17:24 AM

Submitted by LAFARGE MALAYSIA on 13/06/2013 05:28:34 PM

Reference No LM-130612-212D2

* Company name	LAFARGE MALAYSIA BERHAD (formerly known as LAFARGE MALAYAN CEMENT BERHAD)
* Stock name	LAFMSIA
* Stock code	3794
* Contact person	Katina Nurani Binti Abd Rahim
* Designation	Company Secretary
* Contact number	03-7723 8469
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	*07/06/2013	*3,000	
Acquired	07/06/2013	24,300	
Acquired	10/06/2013	200,000	

Circumstances by reason of which change has occurred *

Nature of interest * Direct & indirect

Direct (units)

Direct (%)

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after change * 71,685,345

Date of notice * 13/06/2013

Remarks The total number of shares held by EPF directly is 65,635,745 whilst another 6,049,600 shares are held by Portfolio Managers.