

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	<a href="mailto:katina-nurani.abd-rahim@lafarge.com">katina-nurani.abd-rahim@lafarge.com</a>

**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	*11/02/2014	*66,000	

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 *	79,049,745
Date of notice *	14/02/2014
Remarks	The total number of shares held by EPF directly is 75,655,045 whilst another 3,394,700 shares are held by Portfolio Managers.