

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

Form Version 3 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 14/05/2013 10:59:01 AM

Submitted by LAFARGE MALAYAN CEMENT2 on 14/05/2013 05:24:01 PM

Reference No LM-130514-063BE

* 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 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 *	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 *09/05/2013 *370,100

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 *	68,968,345
Date of notice *	14/05/2013
Remarks	The total number of shares held by EPF directly is 62,876,245 whilst another 6,092,100 shares are held by Portfolio Managers.