

**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) |                  |                         |
|---------------------|-------------------------|------------------|-------------------------|
| Type of transaction | Date of change          | No of securities | Price transacted (\$\$) |
| *Disposed           | *10/09/2014             | *33,900          |                         |

Circumstances by reason of which change has occurred \* Disposal in open market  
 Nature of interest \* Direct & Indirect  
 Direct (units)  
 Direct (%)  
 Indirect/deemed interest (units)  
 Indirect/deemed interest (%)  
 Total no of securities after change \* 81,905,445  
 Date of notice \* 15/09/2014  
 Remarks The total number of shares held by EPF directly is 78,717,645 whilst another 3,187,800 shares are held by Portfolio Managers.