

**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

Particulars of substantial Securities Holder

Name * Amanahraya Trustees Berhad - Skim Amanah Saham Bumiputera
 Address * Tingkat 4, Balai PNB
 201-A, Jalan Tun Razak
 50400 Kuala Lumpur
 NRIC/passport no/company no. * 766894-T
 Nationality/country of incorporation * Malaysia
 Descriptions(class & nominal value) * Ordinary Shares of RM1.00 each
 Name & address of registered holder * AmanahRaya Trustees Berhad - Skim Amanah Saham Bumiputera
 Tingkat 4, Balai PNB
 201-A, Jalan Tun Razak
 50400 Kuala Lumpur

Details of changes

Currency	Malaysian Ringgit (MYR)		
Type of transaction	Date of change	No of securities	Price transacted (\$\$)
* Acquired	* 13/01/2015	* 70,000	
Circumstances by reason of which change has occurred *	Purchase of shares		
Nature of interest *	Direct		
Direct (units)			
Direct (%)			
Indirect/deemed interest (units)			
Indirect/deemed interest (%)			
Total no of securities after change *	54,923,300		
Date of notice *	16/01/2015		
Remarks	Effective interest in LMB comprise a total of 54,923,300 shares.		