

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 17/06/2013 10:45:57 AM

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Reference No LM-130617-F31A3

* 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	*12/06/2013	*1,000,000	
Acquired	12/06/2013	542,000	

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 * 73,488,545

Date of notice * 17/06/2013

Remarks
The total number of shares held by EPF directly is 66,896,945 whilst another 6,591,600 shares are held by Portfolio Managers.