

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 * 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 | *13/06/2014 | *122,800 | |

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 * 81,965,945
Date of notice * 18/06/2014
Remarks The total number of shares held by EPF directly is 78,717,645 whilst another 3,248,300 shares are held by Portfolio Managers.