

**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 (\$\$)	
*Acquired	*16/06/2014	*210,000		
Disposed	16/06/2014	198,300		

Circumstances by reason of which change has occurred * Acquisition & 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 * 81,977,645

Date of notice * 19/06/2014

Remarks The total number of shares held by EPF directly is 78,717,645 whilst another 3,260,000 shares are held by Portfolio Managers.