

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act, 1965

Form Version 3 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 01/04/2013 05:45:06 PM

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Reference No LM-130401-59171

| | |
|------------------|-------------------------------------|
| * Company name | LAFARGE MALAYAN CEMENT BHD |
| * Stock name | LMCEMNT |
| * 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 * | Malaysian |
| 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 | *25/03/2013 | *26,100 | |
| Disposed | 25/03/2013 | 110,000 | |
| Acquired | 26/03/2013 | 25,900 | |
| Acquired | 26/03/2013 | 82,600 | |

Circumstances by reason of which change has Purchase in open market occurred *

Nature of interest * Direct & Indirect

Direct (units)

Direct (%)

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after change * 68,565,845

Date of notice * 01/04/2013

Remarks The total number of shares held by EPF directly is 63,387,745 whilst another 5,178,100 shares are held by Portfolio Managers.