

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 21/09/2012 04:57:30 PM
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Reference No LM-120921-135C7

* Company name LAFARGE MALAYAN CEMENT BHD
* Stock name LMCEMNT
* Stock code 3794
* Contact person Katina Nurani Binti Abd Rahim
* Designation Company Secretary
* Contact number 03-77238469
E-mail address Katina-Nurani.Abd-Rahim@my.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 (\$) |
|---------------------|----------------|------------------|-----------------------|
| *Disposed | *14/09/2012 | *15,000 | |
| Disposed | 18/09/2012 | 85,000 | |

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 * 67,323,545

Date of notice * 21/09/2012

Remarks The total number of shares held by EPF directly is 60,732,845 whilst another 6,590,700 shares are held by Portfolio Managers.