

**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	<a href="mailto:katina-nurani.abd-rahim@lafarge.com">katina-nurani.abd-rahim@lafarge.com</a>

**Particulars of substantial Securities Holder**

Name *	Amanahraya Trustees Berhad - Skim Amanah Saham Bumiputera
Address *	Tingkat 4, Balai PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur
NRIC/passport no/company no. *	766894-T
Nationality/country of incorporation *	Malaysia
Descriptions(class & nominal value) *	Ordinary Shares of RM1.00 each
Name & address of registered holder *	AmanahRaya Trustees Berhad - Skim Amanah Saham Bumiputera Tingkat 4, Balai PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur

**Details of changes**

Currency	Malaysian Ringgit (MYR)	No of securities	Price transacted (\$\$)
Type of transaction	Date of change		
*Acquired	*18/12/2014	*68,500	
Circumstances by reason of which change has occurred *	Purchase of shares		
Nature of interest *	Direct		
Direct (units)			
Direct (%)			
Indirect/deemed interest (units)			
Indirect/deemed interest (%)			
Total no of securities after change *	54,258,300		
Date of notice *	22/12/2014		
Remarks	Effective interest in LMB comprise a total of 54,258,300 shares.		