

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 22/02/2013 02:09:22 PM
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|------------------|--|
| * 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

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|--|--|
| 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 | *18/02/2013 | *57,000 | |
| Disposed | 19/02/2013 | 130,900 | |

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 * | 68,147,845 |
| Date of notice * | 22/02/2013 |
| Remarks | The total number of shares held by EPF directly is 63,225,345 whilst another 4,922,500 shares are held by Portfolio Managers. |