

**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 (\$\$)	
*Disposed	*17/02/2015	*300,000		

Circumstances by reason of which change has occurred * Disposal in an open market
 Nature of interest * Direct & Indirect
 Direct (units)
 Direct (%)
 Indirect/deemed interest (units)
 Indirect/deemed interest (%)
 Total no of securities after change * 77,814,645
 Date of notice * 24/02/2015
 Remarks The total number of shares held by EPF directly is 75,164,645 whilst another 2,650,000 shares are held by Portfolio Managers.