

## 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 25/02/2013 11:55:41 AM  
Submitted by LAFARGE MALAYAN CEMENT2 on 25/02/2013 05:29:26 PM  
Reference No LM-130225-59407

* 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	*20/02/2013	*154,300	
Disposed	20/02/2013	48,400	

Circumstances by reason of which change has occurred \*

Nature of interest \* Direct & Indirect

Direct (units)

Direct (%)

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after change \* 67,945,145

Date of notice \* 25/02/2013

Remarks  
The total number of shares held by EPF directly is 63,071,045 whilst another 4,874,100 shares are held by Portfolio Managers.