

**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](mailto: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 eac  
 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	*21/01/2015	*500,000	

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 \* 80,049,445  
 Date of notice \* 26/01/2015  
 Remarks The total number of shares held by EPF directly is 77,399,445 whilst another 2,650,000 shares are held by Portfolio Managers.