

**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 * 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)		
Type of transaction	Date of change	No of securities	Price transacted (\$\$)
*Acquired	*21/11/2014	*134,400	

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 * 52,763,700
Date of notice * 26/11/2014
Remarks Effective interest in LMB comprise a total of 52,763,700 shares.