

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act, 1965

Form Version 3 (Enhanced)

Submitted

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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 7723 8469
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 *	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	*16/05/2013	*183,400	
Disposed	17/05/2013	119,400	
Acquired	21/05/2013	21,400	

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 *	68,309,545
Date of notice *	27/05/2013
Remarks	The total number of shares held by EPF directly is 62,217,445 whilst another 6,092,100 shares are held by Portfolio Managers.