

**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 \*** 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**

|                            |                         |                         |                                |
|----------------------------|-------------------------|-------------------------|--------------------------------|
| <b>Currency</b>            | Malaysian Ringgit (MYR) |                         |                                |
| <b>Type of transaction</b> | <b>Date of change</b>   | <b>No of securities</b> | <b>Price transacted (\$\$)</b> |
| *Acquired                  | *27/11/2014             | *16,300                 |                                |
| Acquired                   | 28/11/2014              | 240,600                 |                                |

**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 \*** 53,208,200  
**Date of notice \*** 02/12/2014  
**Remarks** Effective interest in LMB comprise a total of 53,208,200 shares.