

## 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 30/04/2013 05:01:13 PM  
Submitted by LAFARGE MALAYAN CEMENT2 on 30/04/2013 05:17:58 PM  
Reference No LM-130430-18D16

* 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 (\$\$)
*Acquired	*25/04/2013	*308,200	

Circumstances by reason of which change has occurred \*  
Purchase in open market

Nature of interest \*  
Direct & Indirect

Direct (units)

Direct (%)

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after change \*  
69,090,845

Date of notice \*  
30/04/2013

Remarks  
The total number of shares held by EPF directly is 63,569,645 whilst another 5,521,200 shares are held by Portfolio Managers.