

**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**

Currency	Malaysian Ringgit (MYR)	No of securities	Price transacted (\$\$)
Type of transaction	Date of change		
* Acquired	*23/12/2014	*13,000	
Acquired	24/12/2014	78,500	

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 \* 54,349,800  
 Date of notice \* 30/12/2014  
 Remarks Effective interest in LMB comprise a total of 54,349,800 shares.