

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 30/05/2013 03:34:59 PM

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Reference No LM-130530-9A7CA

* Company name	LAFARGE MALAYSIA BERHAD (formerly known as LAFARGE MALAYAN CEMENT BERHAD)
* Stock name	LAFMSIA
* 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	*27/05/2013	*231,300	
Acquired	28/05/2013	406,100	
Disposed	28/05/2013	100,000	

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 *	69,441,145
Date of notice *	31/05/2013
Remarks	The total number of shares held by EPF directly is 63,449,045 whilst another 5,992,100 shares are held by Portfolio Managers.