

## 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 03/01/2013 10:38:13 AM  
Submitted by LAFARGE MALAYAN CEMENT2 on 03/01/2013 05:37:19 PM  
Reference No LM-130103-E7C70

* Company name	LAFARGE MALAYAN CEMENT BHD
* Stock name	LMCEMNT
* Stock code	3794
* Contact person	Katina Nurani Binti Abd Rahim
* Designation	Company Secretary
* Contact number	03-77238469
E-mail address	Katina-Nurani.Abd-Rahim@my.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	*28/12/2012	*127,800	

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 \*

70,820,245

Date of notice \*

03/01/2013

Remarks

The total number of shares held by EPF directly is 64,427,245 whilst another 6,393,000 shares are held by Portfolio Managers.