

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 04/04/2013 04:51:45 PM  
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|                  |                                     |
|------------------|-------------------------------------|
| * 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<br>Jalan Raja Laut<br>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           | *01/04/2013    | *64,600          |                         |

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 \* 68,600,545

Date of notice \* 04/04/2013

Remarks The total number of shares held by EPF directly is 63,357,845 whilst another 5,242,700 shares are held by Portfolio Managers.