

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

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)		
Type of transaction	Date of change	No of securities	Price transacted (\$\$)	
*Acquired	*01/12/2014	*136,500		
Acquired	02/12/2014	80,000		
Acquired	03/12/2014	39,600		
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 *	53,464,300			
Date of notice *	05/12/2014			
Remarks	Effective interest in LMB comprise a total of 53,464,300 shares.			