

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Form Version 3 (Enhanced)

Submitted

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* Company name LAFARGE MALAYAN CEMENT BHD
 * Stock name LMCEMNT
 * Stock code 3794
 * Contact person Katina Nurani 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 (\$)
*Disposed	*04/02/2013	* 139,200	
Disposed	04/02/2013	166,000	
Acquired	05/02/2013	300,000	
Disposed	05/02/2013	200,600	

Circumstances by reason of which change has Purchase in open market occurred *

Nature of interest * Direct & Indirect
 Direct (units)
 Direct (%)
 Indirect/deemed interest (units)
 Indirect/deemed interest (%)
 Total no of securities after change * 68,283,845
 Date of notice * 08/02/2013
 Remarks The total number of shares held by EPF directly is 64,714,145 whilst another 3,569,700 shares are held by Portfolio Managers.