

**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 | * 05/01/2015 | * 120,000 | |

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 * 54,575,900
 Date of notice * 08/01/2015
 Remarks Effective interest in LMB comprise a total of 54,575,900 shares.