

## 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 08/05/2013 03:47:04 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 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	*03/05/2013	*300,000	

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 \* 69,781,945

Date of notice \* 08/05/2013

Remarks The total number of shares held by EPF directly is 63,689,845 whilst another 6,092,100 shares are held by Portfolio Managers.