

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 09/05/2013 10:41:15 AM

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Reference No LM-130509-EC379

Submitting Secretarial Firm (if applicable)

| | |
|------------------|-------------------------------------|
| * 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 | *06/05/2013 | *112,500 | |
| 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 * | 69,669,445 | | |
| Date of notice * | 09/05/2013 | | |
| Remarks | The total number of shares held by EPF directly is 63,577,345 whilst another 6,092,100 shares are held by Portfolio Managers. | | |