

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
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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 * Malaysia
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 (\$\$)
*Acquired	*15/05/2014	*2,000,000	

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

Nature of interest * Direct & Indirect

Direct (units)

Direct (%)

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after change * 82,384,845

Date of notice * 20/05/2014

Remarks The total number of shares held by EPF directly is 78,207,645 whilst another 4,177,200 shares are held by Portfolio Managers.