

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 Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* 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

Part A : To be filled by Public Listed Company

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

*22/08/2013

*115,700

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 * | 80,725,445 |
| Date of notice * | 27/08/2013 |
| Remarks | The total number of shares held by EPF directly is 75,696,245 whilst another 5,029,200 shares are held by Portfolio Managers |