

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

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   | * 29/08/2013   | * 164,000        |                         |
| Disposed   | 29/08/2013   | 100,000          |                         |
| 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 *                  | 81,136,445   |                  |                         |
| Date of notice *                                       | 03/09/2013   |                  |                         |
| Remarks  | The total number of shares held by EPF directly is 76,302,845 whilst another 4,833,600 shares are held by Portfolio Managers |                  |                         |