

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted

LAFARGE MALAYSIA BERHAD

* Company name
 * 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

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 (\$\$)
*Disposed	*29/05/2014	*57,500	

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

Nature of interest * Direct & Indirect

Direct (units)

Direct (%)

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after change * 82,607,345

Date of notice * 03/06/2014

Remarks The total number of shares held by EPF directly is 78,817,645 whilst another 3,789,700 shares are held by Portfolio Managers