

**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

**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	*24/07/2014	*171,800	
Acquired	25/07/2014	120,000	

**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 \*** 82,305,445

**Date of notice \*** 04/08/2014

**Remarks** The total number of shares held by EPF directly is 78,717,645 whilst another 3,587,800 shares are held by Portfolio Managers.