

Notice of Interest of Substantial Shareholder Pursuant to Form 29A of the Companies Act. 1965

Form Version 3 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 26/01/2012 06:21:09 PM

Submitted by LAFARGE MALAYAN CEMENT2 on 26/01/2012 07:11:31 PM

Reference No LM-120126-66069

* Company name	LAFARGE MALAYAN CEMENT BHD
* Stock name	LMCEMNT
* Stock code	3794
* Contact person	Katina Nurani Abd Rahim
* Designation	Company Secretary
* Contact number	03 77238469
E-mail address	katina-nurani.abd-rahim@my.lafarge.com

**Particulars of substantial Securities Holder**

Name *	Lafarge Finance Limited
Address *	15 Esplanade St Helier JE1 1RB Jersey
NRIC/passport no/company no. *	90630
Nationality/country of incorporation *	Jersey
Descriptions(class & nominal value) *	Ordinary shares of RM1.00 each
Name & address of registered holder *	Associated International Cement Limited Granite House, Granite Way, Syston, Leceister LE7 1PL, United Kingdom.

**Date interest acquired & no of securities acquired**

Currency	Malaysian Ringgit (MYR)
Date interest acquired *	26/01/2012
No of securities	433,344,693
Circumstances by reason of which Securities Holder has interest *	Deemed interest by reason of its indirect interest in the shares of Associated International Cement Limited through its direct interest in Lafarge International Holdings Limited and indirect interest in Blue Circle International Holdings BV following acquisition of 361,624,440 shares (42.56%) by way of direct business transaction effected on Bursa Malaysia Securities Berhad pursuant to an internal restructuring exercise. The registered shareholder has a total of 433,344,693 voting shares (51%) in Lafarge Malayan Cement Berhad.
Nature of interest *	Indirect
Price transacted (\$\$)	

**Total no of securities after change**

Direct (units)	
Direct (%)	
Indirect/deemed interest (units)	433,344,693
Indirect/deemed interest (%)	51
Date of notice *	26/01/2012
Remarks	