

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 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 International Holdings Limited
Address *	Granite House, Granite Way, Syston, Leicester LE7 1PL, United Kingdom.
NRIC/passport no/company no. *	514387
Nationality/country of incorporation *	United Kingdom
Descriptions(class & nominal value) *	Ordinary shares of RM1.00 each
Name & address of registered holder *	Associated International Cement Limited Granite House, Granite Way, Syston, Leicester LE7 1PL, United Kingdom.

Details of changes

Currency	Malaysian Ringgit (MYR)	No of securities	Price transacted (\$\$)
Type of transaction	Date of change		
*Acquired	*26/01/2012	*361,624,440	

Circumstances by reason of which change has occurred *	Deemed interest by virtue of Section 6A; acquisition by registered shareholder pursuant to internal restructuring exercise of 361,624,440 shares (42.56%) by way of a direct business transaction effected on Bursa Malaysia Securities Berhad.
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Nature of interest *	Indirect
Direct (units)	
Direct (%)	
Indirect/deemed interest (units)	433,344,693
Indirect/deemed interest (%)	51
Total no of securities after change *	433,344,693
Date of notice *	26/01/2012
Remarks	