

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 * Amanahraya Trustees Berhad- Skim Amanah Saham Bumiputra
Address * Tingkat 4, Balai PNB
201-A, Jalan Tun Razak
50400 Kuala Lumpur
NRIC/passport no/company no. * 766894-T
Nationality/country of incorporation * Malaysia
Descriptions(class & nominal value) * Ordinary Shares of RM1.00 each
Name & address of registered holder * AmanahRaya Trustees Berhad - Skim Amanah Saham Bumiputera
Tingkat 4, Balai PNB
201-A, Jalan Tun Razak
50400 Kuala Lumpur

Details of changes

Currency Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price transacted (\$\$)
*Acquired	*08/05/2014	*155,300	
Acquired	09/05/2014	50,500	

Circumstances by reason of which change has occurred * Purchase of shares

Nature of interest * Direct

Direct (units)

Direct (%)

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after change * 43,624,100

Date of notice * 15/05/2014

Remarks Effective interest in LMB comprise a total of 43,624,100 shares.