

**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)

<b>Type of transaction</b>	<b>Date of change</b>	<b>No of securities</b>	<b>Price transacted (\$\$)</b>
*Acquired	*12/05/2014	*40,000	

**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 \*** 43,664,100

**Date of notice \*** 16/05/2014

**Remarks** Effective interest in LMB comprise a total of 43,664,100 shares.