

## Entitlements (Notice of Book Closure)

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	<a href="mailto:katina-nurani.abd-rahim@lafarge.com">katina-nurani.abd-rahim@lafarge.com</a>	
Entitlement date *	18/03/2015	
Entitlement time *	05:00:00 PM	
Entitlement subject *	Interim Dividend	
Entitlement description *	Fourth interim single-tier dividend of 8 sen per ordinary share of RM1.00 each in respect of the financial year ended 31 December 2014	
Period of interest payment		<b>to</b>
Financial Year End	31/12/2014	
Share transfer book & register of members will be closed from		<b>to</b>
<b>(both dates inclusive) for the purpose of determining the entitlements</b>		
Registrar's name ,address, telephone no *	Symphony Share Registrars Sdn Bhd Level 6, Symphony House, Block D13, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47630 Petaling Jaya, Selangor Darul Ehsan	
Payment date	15/04/2015	
<b>A depositor shall qualify for the entitlement only in respect of:</b>		
a) Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers *	18/03/2015	
b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	18/03/2015	
<b>c) Securities bought on the Exchange on a cum entitlement basis according to the rules of the Exchange.</b>		
Number of new shares/securities issued (units) (If applicable)		
Entitlement indicator *	Currency	
Currency	Malaysian Ringgit (MYR)	
Entitlement in Currency *	0.08	
Remarks		