

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 katina-nurani.abd-rahim@lafarge.com

Entitlement date * 17/09/2014
Entitlement time * 05:00:00 PM
Entitlement subject * Second interim dividend
Entitlement description * Second interim single-tier dividend of 9 sen per ordinary share of RM1.00 each in respect of the financial year ending 31 December 2014

Period of interest payment to
Financial Year End 31/12/2014
Share transfer book & register of members will be closed from to

(both dates inclusive) for the purpose of determining the entitlements

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 15/10/2014

A depositor shall qualify for the entitlement only in respect of:

- a) Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers * 17/09/2014
b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit 17/09/2014

c) Securities bought on the Exchange on a cum entitlement basis according to the rules of the Exchange.

Number of new shares/securities issued (units)

(If applicable)

Entitlement indicator * Currency
Currency Malaysian Ringgit (MYR)
Entitlement in Currency * 0.09
Remarks