

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

Part A : To be filled by Public Listed Company

Entitlement date * 19/12/2014
Entitlement time * 05:00:00 PM
Entitlement subject * Interim Dividend
Entitlement description * Third interim single-tier dividend of 8 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 14/01/2015

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

a) Securities transferred into the Depositor's 19/12/2014
Securities Account before 4:00 pm in respect of
transfers *

b) Securities deposited into the Depositor's 19/12/2014
Securities Account before 12:30 pm in respect
of securities exempted from mandatory
deposit

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 * 0.08