

## Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 18/02/2013 04:39:00 PM  
Submitted by LAFARGE MALAYAN CEMENT2 on 20/02/2013 06:18:43 PM  
Reference No LM-130218-F842B

* Company name	LAFARGE MALAYAN CEMENT BHD
* Stock name	LMCEMNT
* Stock code	3794
* Contact person	Katina Nurani Binti Abd Rahim
* Designation	Company Secretary
* Contact number	03-77238469
E-mail address	Katina-Nurani.Abd-Rahim@my.lafarge.com
Entitlement date *	20/03/2013
Entitlement time *	05:00:00 PM
Entitlement subject *	Interim Dividend
Entitlement description *	Fourth interim single-tier dividend of 13.0 sen per ordinary share of RM1.00 each in respect of the financial year ended 31 December 2012.
Period of interest payment	to
Financial Year End	31/12/2012
Share transfer book & register of members will be closed from	20/03/2013 to 20/03/2013
<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	16/04/2013
<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 *	20/03/2013
b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	18/03/2013
<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 *	0.13
Remarks	