

Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Submitted

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New Announcement

* 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 * 14/12/2011
Entitlement time * 05:00:00 PM
Entitlement subject * Interim Dividend
Entitlement description * Third interim single-tier dividend of 8.0 sen per ordinary share of RM1.00 each in respect of the financial year ending 31 December 2011.

Period of interest payment to
Financial Year End 31/12/2011
Share transfer book & register of members will be closed from 14/12/2011 to 14/12/2011

(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 13/01/2012

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 * 14/12/2011

b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit 12/12/2011

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

Remarks