

Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 22/02/2012 10:28:30 AM

Submitted by LAFARGE MALAYAN CEMENT2 on 22/02/2012 07:30:10 PM

Reference No LM-120222-D987F

* 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 *	15/03/2012
Entitlement time *	05:00:00 PM
Entitlement subject *	Interim Dividend
Entitlement description *	Fourth interim single-tier dividend of 10.0 sen per ordinary share of RM1.00 each in respect of the financial year ended 31 December 2011.

Period of interest payment		to	
Financial Year End	31/12/2011		
Share transfer book & register of members will be closed from	15/03/2012	to	15/03/2012

(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	12/04/2012
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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 *	15/03/2012
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b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	13/03/2012
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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)	
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Entitlement indicator *	Currency
Currency	Malaysian Ringgit (MYR)

Entitlement in Currency *	0.1
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Remarks