

Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 23/05/2011 04:33:21 PM

Submitted by LAFARGE MALAYAN CEMENT2 on 24/05/2011 06:26:13 PM

Reference No LM-110523-59601

New Announcement

* Company name	LAFARGE MALAYAN CEMENT BHD
* Stock name	LMCEMNT
* Stock code	3794
* Contact person	Teoh Yow Kee
* Designation	Company Secretary
* Contact number	03-77238469
E-mail address	yow-kee.teoh@my.lafarge.com
Entitlement date *	17/06/2011
Entitlement time *	05:00:00 PM
Entitlement subject *	First Interim Dividend
Entitlement description *	First 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	17/06/2011	to	17/06/2011

(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	13/07/2011
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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 * 17/06/2011
- b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit 14/06/2011

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

Entitlement in Currency *

Malaysian Ringgit (MYR)

0.08