

Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 22/08/2011 03:35:28 PM
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New Announcement

* Company name	LAFARGE MALAYAN CEMENT BHD
* Stock name	LMCEMNT
* Stock code	3794
* Contact person	Seet Hooi Ping
* Designation	Company Secretary
* Contact number	03-77238231
E-mail address	hooi-ping.seet@my.lafarge.com
Entitlement date *	15/09/2011
Entitlement time *	05:00:00 PM
Entitlement subject *	Second interim dividend
Entitlement description *	Second 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	15/09/2011 to 15/09/2011
(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	12/10/2011

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 * 15/09/2011

b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit 13/09/2011

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

Entitlement in Currency *

Currency

Malaysian Ringgit (MYR)

0.08