

Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 25/05/2012 03:40:07 PM
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Reference No LM-120525-A2014

* 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 *	20/06/2012
Entitlement time *	05:00:00 PM
Entitlement subject *	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 2012.

Period of interest payment **to**

Financial Year End 31/12/2012

Share transfer book & register of members will be closed from 20/06/2012 **to** 20/06/2012

(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 18/07/2012

A depositor shall qualify for the entitlement only in respect of:

- Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers * 20/06/2012
- Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit 18/06/2012
- 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	