

Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 22/02/2011 12:24:07 PM

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Reference No LM-110222-44647

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

Part A : To be filled by Public Listed Company

Entitlement date * 18/03/2011

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 ending 31 December 2010.

Period of interest payment to

Financial Year End 31/12/2010

Share transfer book & register of members will be closed from 18/03/2011 to 18/03/2011

(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 14/04/2011

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

a) Securities transferred into the 18/03/2011

Depositor's Securities Account before 4:00 pm in respect of transfers *

b) Securities deposited into the Depositor's 15/03/2011

Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit

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 * 0.1

Remarks