

Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 20/11/2012 06:38:11 PM

Submitted by LAFARGE MALAYAN CEMENT2 on 22/11/2012 06:21:58 PM

Reference No LM-121120-A6D7D

* 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 *	19/12/2012
Entitlement time *	05:00:00 PM
Entitlement subject *	Interim Dividend
Entitlement description *	Third 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	19/12/2012 to 19/12/2012
(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	16/01/2013
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 *	19/12/2012
b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	17/12/2012
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 *	0.08
Remarks	