

Notice of Person Ceasing to be a Substantial Shareholder Pursuant to Form 29C of the Companies Act. 1965

Form Version 3 (Enhanced)

Submitted

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Reference No LM-120126-63763

* Company name	LAFARGE MALAYAN CEMENT BHD
* Stock name	LMCEMNT
* Stock code	3794
* Contact person	Katina Nurani Abd Rahim
* Designation	Company Secretary
* Contact number	03 77238469
E-mail address	katina-nurani.abd-rahim@my.lafarge.com

Particulars of substantial Securities Holder

Name *	Lafarge UK Holdings Limited
Address *	Granite House, Granite Way, Syston, Leceister LE7 1PL, United Kingdom.
NRIC/passport no/company No. *	950780
Nationality/country of incorporation *	United Kingdom
Descriptions(class & nominal value) *	Ordinary shares of RM1.00 each
Date of cessation *	26/01/2012
Name & address of registered holder *	Lafarge Cement UK Limited Granite House, Granite Way, Syston, Leceister LE7 1PL, United Kingdom.
Currency	Malaysian Ringgit (MYR)
Number of securities disposed	
Price transacted (\$\$)	
Circumstances by reason of which a person ceases to be a substantial Securities Holder *	Ceased to have a deemed interest (by virtue of Section 6A) pursuant to internal restructuring exercise - disposal of entire shareholding interest of 361,624,440 shares (42.56%) by registered shareholder by way of a direct business transaction effected on Bursa Malaysia Securities Berhad.
Nature of interest *	Indirect
Date of notice *	26/01/2012
Remarks	