

## Second interim dividend

### LAFARGE MALAYSIA BERHAD

<b>EX-date</b>	27 Sep 2016
<b>Entitlement date</b>	29 Sep 2016
<b>Entitlement time</b>	05:00 PM
<b>Entitlement subject</b>	Second interim dividend
<b>Entitlement description</b>	Second interim single tier dividend of 2.0 sen per ordinary share of RM1.00 each in respect of the financial year ending 31 December 2016.
<b>Period of interest payment</b>	to
<b>Financial Year End</b>	31 Dec 2016
<b>Share transfer book &amp; register of members will be</b>	to closed from (both dates inclusive) for the purpose of determining the entitlement
<b>Registrar or Service Provider name, address, telephone no</b>	SYMPHONY SHARE REGISTRARS SDN BHD Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya Tel:0378490777 Fax:0378418151
<b>Payment date</b>	27 Oct 2016
<b>a.Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers</b>	29 Sep 2016
<b>b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit</b>	29 Sep 2016
<b>c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.</b>	
<b>Number of new shares/securities issued (units) (If applicable)</b>	
<b>Entitlement indicator</b>	Currency
<b>Currency</b>	Malaysian Ringgit (MYR)
<b>Entitlement in Currency</b>	0.02
<b>Par Value</b>	Malaysian Ringgit (MYR) 0.020

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<b>Company Name</b>	LAFARGE MALAYSIA BERHAD
<b>Stock Name</b>	LAFMSIA
<b>Date Announced</b>	30 Aug 2016
<b>Category</b>	Entitlement(Notice of Book Closure)
<b>Reference Number</b>	ENT-25082016-00011