

Semi Annual/ Annual Returns - Part A(1)

Submitted

* Company name	LAFARGE MALAYSIA BERHAD
* Stock name	LAFMSIA
* Stock code	3794
* Contact person	Katina Nurani Binti Abd Rahim
* Designation	Company Secretary
* Contact number	03-77238469
E-mail address	katina-nurani.abd-rahim@lafarge.com

Semi Annual Returns As At Period * 30 June

Semi Annual Returns As At Year * 2014

Part A

Name of listed issuer * LAFARGE MALAYSIA BERHAD

Company registration number * 1877-T

Registered address *

Street	Level 12, Bangunan TH Uptown 3 No. 3, Jalan SS 21/39
City	Petaling Jaya
Postcode	47400
State	Selangor

Principal place of business * Level 12, Bangunan TH Uptown 3,
No. 3, Jalan SS 21/39,
47400 Petaling Jaya,
Selangor Darul Ehsan.

Telephone/fax number of registered office * Tel No: 03-77238200 / Fax No: 03-77238311

Information on Directors

Applicable

<u>Names of Directors</u> <u>(Max. 30 Names)</u>	<u>NRIC No.</u>	<u>Designation</u>	<u>Nationality</u>	<u>Direct Holdings</u>		<u>Indirect Holdings</u>	
				<u>No.</u>	<u>%</u>	<u>No.</u>	<u>%</u>
01 Y.A.M. Tunku Tan Sri Imran Ibni Almarhum Tuanku Ja'afar	480321-05-5295	Chairman	Malaysian	0	0.00	0	0.00
02 Andre Michel Denis Rose	08A141407	Vice Chairman	Foreigner	0	0.00	0	0.00
03 Bradley Peter Mulroney	P501289196	Chief Executive Officer	Foreigner	0	0.00	0	0.00
04 Chen Theng Aik	660312-13-6075	Executive Director	Malaysian	0	0.00	0	0.00
05 Saw Ewe Seng	381001-07-5285	Independent Director	Malaysian	16,500	0.00	0	0.00
06 Tan Sri A. Razak bin Ramli	481024-01-5857	Independent Director	Malaysian	0	0.00	0	0.00
07 Md Yusof bin Hussin	490802-01-5357	Independent Director	Malaysian	0	0.00	0	0.00
08 Christian Pierre Herrault	12AH25790	Non-Independent Director	Foreigner	0	0.00	0	0.00
09 Jean-Claude Bernard Block	12CT351054	Non-Independent Director	Foreigner	0	0.00	0	0.00
10				0	0.00	0	0.00
11				0	0.00	0	0.00
12				0	0.00	0	0.00
13				0	0.00	0	0.00
14				0	0.00	0	0.00
15				0	0.00	0	0.00
16				0	0.00	0	0.00
17				0	0.00	0	0.00
18				0	0.00	0	0.00
19				0	0.00	0	0.00
20				0	0.00	0	0.00

21	0	0.00	0	0.00
22	0	0.00	0	0.00
23	0	0.00	0	0.00
24	0	0.00	0	0.00
25	0	0.00	0	0.00
26	0	0.00	0	0.00
27	0	0.00	0	0.00
28	0	0.00	0	0.00
29	0	0.00	0	0.00
30	0	0.00	0	0.00
	16,500	0.00		

Distribution Table A & B

Distribution Table A

According to the Number of Securities Held in Respect of Ordinary Shares (other type of securities to be submitted as attachment)

<u>Category</u>	<u>No. of Holders</u>		<u>No. of Securities</u>		<u>%</u>	
	<u>M'sian</u>	<u>Foreign</u>	<u>M'sian</u>	<u>Foreign</u>	<u>M'sian</u>	<u>Foreign</u>
Less than 100	255	48	5,829	1,619	0.00	0.00
100 - 1,000	2,992	200	1,635,451	106,155	0.19	0.01
1,001 - 10,000	2,427	332	7,899,475	1,388,991	0.93	0.16
10,001 - 100,000	561	276	15,604,895	8,872,908	1.84	1.04
100,001 and above	97	191	201,356,628	612,807,025	23.70	72.12
Directors' Shareholding	1	0	16,500	0	0.00	0.00
Subtotal	6,333	1,047	226,518,778	623,176,698	26.66	73.34
Grand Total (Malaysian + Foreign)		<u>7,380</u>		<u>849,695,476</u>		<u>100.00</u>

* For Direct Interest of the directors only

Distribution Table B

According to Category of Shareholders in Respect of Ordinary Shares (other type of securities to be submitted as attachment)

Category of Shareholders		No. of Holders			No. of Securities			%		
		M'sian		Foreign	M'sian		Foreign	M'sian		Foreign
		Bumi	Non-Bumi		Bumi	Non-Bumi		Bumi	Non-Bumi	
1	Individual	347	5,206	384	451,966	21,229,771	3,417,222	0.05	2.50	0.40
2a	Body Corporate Banks / finance companies	34	1	2	77,425,325	453,500	1,400	9.11	0.05	0.00
b	Investments trusts/ foundation/ charities	1	5	0	217	131,900	0	0.00	0.02	0.00
c	Other types of companies	10	140	25	322,395	11,679,583	434,281,890	0.04	1.37	51.11
3	Government agencies/ Institutions *	3	2	0	2,640,100	1,521,291	0	0.31	0.18	0.00
4	Nominees	338	246	636	15,653,897	95,008,833	185,476,186	1.84	11.18	21.83
5	Others	0	0	0	0	0	0	0.00	0.00	0.00
	Sub Total	733	5,600	1,047	96,493,900	130,024,878	623,176,698	11.36	15.30	73.34
	Malaysian Total	6,333			226,518,778			26.66		
	Grand Total (Malaysian + Foreign)	7,380			849,695,476			100.00		

* Bumiputera shareholdings include shares held through institutions channeling funds of individual Bumiputera and trust agencies, such as Lembaga Tabung Haji, Permodalan Nasional Berhad and State Economic Development Corporations. For purposes of this submission, shares held by Khazanah Holdings, Minister of Finance Incorp, Bank Negara Malaysia, Employees Provident Fund Board and Kumpulan Wang Amanah Pencen should be classified under the non-Bumiputera column.

Remarks

Attachments

- No Attachment Found -