

## 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](mailto:katina-nurani.abd-rahim@lafarge.com)

Semi Annual Returns As At Period \* 31 December  
 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

Names of Directors (Max. 30 Names)	NRIC No.	Designation	Nationality	Direct Holdings		Indirect Holdings	
				No.	%	No.	%
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 Christian Pierre Herrault	12AH25790	Vice Chairman	Foreigner	0	0.00	0	0.00
03 Bradley Peter Mulronev	P501289196	Chief Executive Officer	Foreigner	0	0.00	0	0.00
04 Saw Ewe Seng	381001-07-5285	Independent Director	Malaysian	16,500	0.00	0	0.00
05 Tan Sri A. Razak bin Ramli	481024-01-5857	Independent Director	Malaysian	0	0.00	0	0.00
06 Md Yusof bin Hussin	490802-01-5357	Independent Director	Malaysian	0	0.00	0	0.00
07 Jean-Claude Bernard Block	12CT351054	Non- Independent Director	Foreigner	0	0.00	0	0.00
08 Sapna Rani Sood	761322840	Non- Independent Director	Foreigner	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)

Category	No. of Holders		No. of Securities		%	
	M'sian	Foreign	M'sian	Foreign	M'sian	Foreign
Less than 100	257	49	5,884	1,639	0.00	0.00
100 - 1,000	2,885	187	1,555,874	99,971	0.18	0.01
1,001 - 10,000	2,326	309	7,594,755	1,258,652	0.89	0.15
10,001 - 100,000	538	288	15,303,560	9,887,650	1.80	1.16
100,001 and above	92	187	228,866,428	585,104,563	26.94	68.86
Directors' Shareholding	1	0	16,500	0	0.00	0.00
Subtotal	6,099	1,020	253,343,001	596,352,475	29.82	70.18
Grand Total ( Malaysian + Foreign )	<b>7,119</b>		<b>849,695,476</b>		<b>100.00</b>	

\* 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	336	5,046	371	431,479	20,724,794	3,318,806	0.05	2.44	0.39
2a Body Corporate	39	1	0	104,090,800	453,500	0	12.25	0.05	0.00
Banks/finance companies									
b Investments trusts/foundation/charities	1	2	0	217	119,000	0	0.00	0.01	0.00
c Other types of companies	13	134	24	417,095	10,973,994	434,271,890	0.05	1.29	51.11
3 Government agencies/Institutions *	3	2	0	2,640,100	1,521,291	0	0.31	0.18	0.00
4 Nominees	302	220	625	18,652,923	93,317,808	158,761,779	2.20	10.98	18.68
5 Others	0	0	0	0	0	0	0.00	0.00	0.00
Sub Total	694	5,405	1,020	126,232,614	127,110,387	596,352,475	14.86	14.96	70.18
Malaysian Total	<b>6,099</b>			<b>253,343,001</b>			<b>29.82</b>		
Grand Total (Malaysian + Foreign)	<b>7,119</b>			<b>849,695,476</b>			<b>100.00</b>		