

Entitlements (Notice of Book Closure)

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  
Entitlement date \* 17/06/2014  
Entitlement time \* 05:00:00 PM  
Entitlement subject \* First Interim Dividend  
Entitlement description \* First interim single-tier dividend of 9 sen per ordinary share of RM1.00 each in respect of the financial year ending 31 December 2014.

Period of interest payment to  
Financial Year End 31/12/2014

Share transfer book & register of members will be closed from to  
(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 16/07/2014

**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 \* 17/06/2014

b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit 17/06/2014

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 \* 0.09