

**Changes in Substantial Shareholder's Interest  
Pursuant to Form 29B of the Companies Act. 1965**

**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

**Particulars of substantial Securities Holder**

Name \* Employees Provident Fund Board  
 Address \* Tingkat 19, Bangunan KWSP  
 Jalan Raja Laut  
 50350 Kuala Lumpur  
 NRIC/passport no/company no. \* EPF ACT 1991  
 Nationality/country of incorporation \* Malaysia  
 Descriptions(class & nominal value) \* Ordinary shares of RM1.00 each  
 Name & address of registered holder \* As above

**Details of changes**

Currency Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price transacted (\$\$)
*Disposed	*26/01/2015	*77,300	

Circumstances by reason of which change has occurred \* Disposal in an open market

Nature of interest \* Direct & Indirect

Direct (units)

Direct (%)

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after change \* 79,931,045

Date of notice \* 29/01/2015

Remarks The total number of shares held by EPF directly is 77,281,045 whilst another 2,650,000 shares are held by Portfolio Managers.