

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

Submitted

Company Information

Main Market Company

New Announcement

* **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 * Amanahraya Trustees Berhad - Skim Amanah Saham Bumiputera
Address * Tingkat 4, Balai PNB
201-A, Jalan Tun Razak
50400 Kuala Lumpur
NRIC/passport no/company no. * 766894-T
Nationality/country of incorporation * Malaysia
Descriptions(class & nominal value) * Ordinary Shares of RM1.00 each
Name & address of registered holder * AmanahRaya Trustees Berhad - Skim Amanah Saham Bumiputera
Tingkat 4, Balai PNB
201-A, Jalan Tun Razak
50400 Kuala Lumpur

Details of changes

Currency Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price transacted (\$\$)
* Acquired	*30/12/2014	*37,400	
Circumstances by reason of which change has occurred *	Purchase of shares		
Nature of interest *	Direct		
Direct (units)			
Direct (%)			
Indirect/deemed interest (units)			
Indirect/deemed interest (%)			
Total no of securities after change *	54,425,900		
Date of notice *	31/12/2014		
Remarks	Effective interest in LMB comprise a total of 54,425,900 shares.		