

Entitlements (Notice of Book Closure)

Submitted

Company Information

* 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

Part A : To be filled by Public Listed Company

Entitlement date *	26/12/2013
Entitlement time *	05:00:00 PM
Entitlement subject *	Interim Dividend
Entitlement description *	Third interim single-tier dividend of 8.0 sen per ordinary share of RM1.00 each in respect of the financial year ending 31 December 2013.

Period of interest payment		to	
Financial Year End	31/12/2013		
Share transfer book & register of members will be closed from	26/12/2013	to	26/12/2013

(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.
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Payment date	22/01/2014
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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 *	26/12/2013
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b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	24/12/2013
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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
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Currency	Malaysian Ringgit (MYR)
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Entitlement in Currency *	0.08
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Remarks