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 <u>katina-nurani.abd-rahim@lafarge.com</u>

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 (\$\$)

Direct & Indirect

Acquisition in open market

*Acquired *11/02/2014 *66,000

Circumstances by reason of which change has

occurred *

Nature of interest *

Direct (units)
Direct (%)

Indirect/deemed interest (units)
Indirect/deemed interest (%)

Total no of securities after change * 79,049,745
Date of notice * 14/02/2014

Remarks The total number of shares held by EPF directly is 75,655,045

whilst another 3,394,700 shares are held by Portfolio Managers.