



Change in Boardroom

Form Version 4 (Enhanced)

Submitted by SYARIKAT TAKAFUL MALAYSIA on 26/11/2012 05:04:16 PM

Reference No ST-120618-43927

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm

(if applicable)

Company name *

SYARIKAT TAKAFUL MALAYSIA BERHAD

Stock name *

TAKAFUL

Stock code *

6139

Contact person *

MOHAMAD ASRI HJ YUSOFF

Designation *

COMPANY SECRETARY

Date of change *

01/12/2012

Type of change *

Appointment

Designation *

Non-Executive Director

Directorate *

Executive

Independent & Non Executive

Non Independent & Non Executive

Name *

Y. Bhg. Dato' Othman Abdullah

Age *

63

Nationality *

Malaysian

Qualifications *

1981 - Diploma in System Analysis, INTAN

1977 - Diploma in Accounting, University of Malaya

1976 - Degree of Economics in Accounting, University of Malaya

2003-2005 - Accountant General of Malaysia

2000-2003 - Deputy Accountant General of Malaysia

1999-2000 - Director, Branch Account Management Division, JANM

1995-1999 - Director, BPOPA, JANM

1993-1995 - Deputy Director, Central Operation and Agency

Services Division (BPOPA), JANM

1987-1993 - Deputy General Manager (Finance), Sabah Electricity Board

1984-1986 - Accountant, JANM

1982-1983 - Senior Treasury Accountant, JANM

1977-1981 - Treasury Accountant, Accountant General's Department of Malaysia (JANM)

Directorship of public companies (if any) *

ECM Libra Financial Group Berhad

ECM Libra Investment Bank Berhad

Syarikat Perumahan Negara Berhad

Family relationship with any director and/or major shareholder of the listed issuer *

Nil

Any conflict of interest that he/she has with the listed

Nil

Issuer *

Details of any interest in the securities of the listed issuer or its subsidiaries *

Nil

Director has attended the Mandatory Accreditation Programme (MAP) *

Yes No

Compliance with Paragraph 15.02 of the Main LR *

Yes No

Remarks
