



Change in Audit Committee

Form Version 3.1 (Enhanced)

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

Reference No ST-120618-44940

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 *

Member of Audit Committee

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

**Working experience and
occupation ***

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

Composition of Audit Committee (Name and Directorate of members after change) *

Encik Mahadzir Azizan (Chairman) - Senior Independent Non-Executive
Y. Bhg. Dato' Sulaiman Mohd Yusof - Independent Non-Executive
Encik Zakaria Ismail - Independent Non-Executive
Y. Bhg. Dato' Othman Abdullah - Independent Non-Executive

Compliance with Paragraph 15.09 (1) (c) of the Main LR *
Remarks

Yes No