

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

(Submitted)

Form Version 3 (Enhanced)

Initiated by SYARIKAT TAKAFUL MALAYSIA on 29/11/2012 09:51:14 AM

Submitted by SYARIKAT TAKAFUL MALAYSIA on 29/11/2012 12:37:19 PM

Reference No ST-121129-35474

(*) Indicates a mandatory field. Please fill in all the necessary information.

Company ProfileMain Market Company
New Announcement**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 HAJI YUSOFF

Designation *

COMPANY SECRETARY

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 ***CITIGROUP NOMINEES (TEMPATAN) SDN BHD
LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG
50450 KUALA LUMPUR**Details of changes****Currency**

Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price transacted (\$\$)
* Acquired	* 26/11/2012	* 218,400	
Acquired	26/11/2012	200,000	

Circumstances by reason of which change has occurred *	Acquired
Nature of interest *	Direct
Direct (units)	
Direct (%)	
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Total no of securities after change *	13,571,120
Date of notice *	27/11/2012
Remarks	The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 29 November 2012