

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 03:52:08 PM

Submitted by SYARIKAT TAKAFUL MALAYSIA on 29/11/2012 05:01:26 PM

Reference No ST-121129-57128

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

Company Profile

	Main 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 *	BIMB HOLDINGS BERHAD
Address *	31ST FLOOR, MENARA BANK ISLAM, 22 JALAN PERAK, 50450 KUALA LUMPUR
NRIC/passport no/company no. *	423858-X
Nationality/country of incorporation *	MALAYSIA
Descriptions(class & nominal value) *	ORDINARY SHARES OF RM1.00 EACH
Name & address of registered holder *	31ST FLOOR, MENARA BANK ISLAM, 22 JALAN PERAK, 50450 KUALA LUMPUR

Details of changes

Currency	Malaysian Ringgit (MYR)
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Type of transaction	Date of change	No of securities	Price transacted (\$\$)
* Disposed	* 26/11/2012	* 100,000	

Circumstances by reason of which change has occurred *	Disposal
Nature of interest *	Direct
Direct (units)	
Direct (%)	
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Total no of securities after change *	99,554,175
Date of notice *	27/11/2012
Remarks	The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 29 November 2012.