

**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 25/04/2013 12:42:35 PM

Submitted by SYARIKAT TAKAFUL MALAYSIA on 25/04/2013 12:51:12 PM

Reference No ST-130425-45755

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

**Company Profile**

	Main Market Company New Announcement
<b>Submitting Investment Bank/Advisor (if applicable)</b>	
<b>Submitting Secretarial Firm (if applicable)</b>	
<b>Company name *</b>	SYARIKAT TAKAFUL MALAYSIA BERHAD
<b>Stock name *</b>	TAKAFUL
<b>Stock code *</b>	6139
<b>Contact person *</b>	MOHAMAD ASRI HAJI YUSOFF
<b>Designation *</b>	COMPANY SECRETARY

**Particulars of substantial Securities Holder**

<b>Name *</b>	EMPLOYEES PROVIDENT FUND BOARD
<b>Address *</b>	TINGKAT 19, BANGUNAN KWSP, JALAN RAJA LAUT, 50350 KUALA LUMPUR
<b>NRIC/passport no/company no. *</b>	EPF ACT 1991
<b>Nationality/country of incorporation *</b>	MALAYSIA
<b>Descriptions(class &amp; nominal value) *</b>	ORDINARY SHARES OF RM1.00 EACH
<b>Name &amp; address of registered holder *</b>	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	* 22/04/2013	* 16,500	

<b>Circumstances by reason of which change has occurred *</b>	Acquisition
<b>Nature of interest *</b>	Direct
<b>Direct (units)</b>	
<b>Direct (%)</b>	
<b>Indirect/deemed interest (units)</b>	
<b>Indirect/deemed interest (%)</b>	
<b>Total no of securities after change *</b>	13,485,220
<b>Date of notice *</b>	23/04/2013
<b>Remarks</b>	The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 25 April 2013.