



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

Form Version 3 (Enhanced)
Submitted by SYARIKAT TAKAFUL MALAYSIA on 26/06/2013 12:36:08 PM
Reference No ST-130626-42094

**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 (\$\$)
* Disposed	* 21/06/2013	* 12,900	

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 *	14,627,420
Date of notice *	24/06/2013
Remarks	The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 26 June 2013.