

## 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 17/04/2014 10:11:06 AM

Submitted by SYARIKAT TAKAFUL MALAYSIA on 17/04/2014 12:46:27 PM

Reference No ST-140417-36666

(\*) 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 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

<b>Details of changes</b>
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<b>Currency</b>	Malaysian Ringgit (MYR)
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Type of transaction	Date of change	No of securities	Price transacted (\$)
* Acquired	* 14/04/2014 *	* 20,000	

<b>Circumstances by reason of which change has occurred *</b>	Acquisition
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<b>Nature of interest *</b>	Direct
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<b>Direct (units)</b>	
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<b>Direct (%)</b>	
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<b>Indirect/deemed interest (units)</b>	
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<b>Indirect/deemed interest (%)</b>	
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<b>Total no of securities after change *</b>	13,676,320
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<b>Date of notice *</b>	15/04/2014
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<b>Remarks</b>	The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 17 April 2014.
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