



**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 21/04/2014 12:34:12 PM
Reference No ST-140421-37717

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

Details of changes

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Currency	Malaysian Ringgit (MYR)		
Type of transaction	Date of change	No of securities	Price transacted (\$\$)
* Acquired	* 16/04/2014	* 20,000	

Circumstances by reason of which change has occurred *	Acquisition
Nature of interest *	Direct
Direct (units)	
Direct (%)	
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Total no of securities after change *	13,696,320
Date of notice *	17/04/2014
Remarks	The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 21 April 2014.