



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 03/07/2014 12:36:26 PM

Reference No ST-140703-39238

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 * 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)			
Type of transaction	Date of change	No of securities	Price transacted (\$\$)
* Disposed	* 30/06/2014	* 20,000	

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 *	98,446,485
Date of notice *	02/07/2014
Remarks	The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 3 July 2014.