

## 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 10/09/2014 10:06:44 AM

Submitted by SYARIKAT TAKAFUL MALAYSIA on 10/09/2014 12:35:49 PM

Reference No ST-140910-36404

(\*) 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

**Details of changes**

**Currency** Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price transacted (\$\$)
* Disposed	* 05/09/2014	* 26,100	

<b>Circumstances by reason of which change has occurred *</b>	Disposal
<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>	12,868,220
<b>Date of notice *</b>	08/09/2014
<b>Remarks</b>	The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 10 September 2014.