



**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 01/12/2014 12:52:40 PM  
 Reference No ST-141201-38493

**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	* 26/11/2014	* 34,800	

<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>	12,838,920

<b>Date of notice *</b>	27/11/2014
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<b>Remarks</b>	The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 1 December 2014.
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