



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 08/12/2014 12:54:49 PM
 Reference No ST-141208-43786

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 (\$\$)
* Acquired	* 01/12/2014	* 200,000	
Disposed	01/12/2014	110,400	

Circumstances by reason of which change has occurred *	Acquisition & Disposal
Nature of interest *	Direct
Direct (units)	
Direct (%)	
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Total no of securities after change *	12,928,520
Date of notice *	02/12/2014
Remarks	The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 8 December 2014.