



General Announcement

Form Version **8.2 (Enhanced)**

Submitted

Initiated by **MB_RHB INVESTMENT BANK** on 20/03/2015 08:54:58 AM
 Submitted by **MB_RHB INVESTMENT BANK** on 20/03/2015 12:43:45 PM
 Reference No **MI-150320-32097**

Company Information

Main Market Company	
New Announcement	
Submitting Investment Bank/Advisor (if applicable)	RHB Investment Bank Berhad
Submitting Secretarial Firm (if applicable)	
* Company name	Syarikat Takaful Malaysia Berhad
* Stock name	TAKAFUL
* Stock code	6139
* Contact person	Sarah Azreen / Wong Siew Mun
* Designation	Director / Senior Manager
* Contact number	03-9280 5136 / 03-9280 5211
E-mail address	wong.siew.mun@rhbgroup.com

Type * Announcement
Subject *: SUBDIVISION / CONSOLIDATION OF SHARES (CHAPTER 13 OF LISTING REQUIREMENTS)

Description *:-

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

SYARIKAT TAKAFUL MALAYSIA BERHAD ("TAKAFUL MALAYSIA")

(I) PROPOSED SHARE SPLIT; AND

(II) PROPOSED AMENDMENTS

(COLLECTIVELY REFERRED TO AS THE "PROPOSALS")

Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

We refer to the announcements dated 10 February 2015, 26 February 2015 and 5 March 2015 in relation to the Proposals ("**Announcements**"). Unless otherwise stated, the terms used herein shall have the same meaning as defined in the Announcements.

On behalf of the Board of Directors of Takaful Malaysia, RHB Investment Bank Berhad wishes to announce that an application to seek an extension of time from 24 March 2015 to 29 May 2015 to comply with paragraph 9.33(1)(b)(i) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**") for the issuance of the circular to shareholders of Takaful Malaysia in relation to the Proposals had been submitted to Bursa Securities on even date for its approval.

Further announcement will be made upon the receipt of decision from Bursa Securities.

This announcement is dated 20 March 2015.

Attachment(s):- (please attach the attachments here)

- No Attachment Found -