

**Change in Substantial Shareholders Interest
Pursuant to Form 29B (v5)**
RELEASED

Reference No. CS2-05052015-00039

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD
on 05 May 2015 at 12:05:20 PM
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BERHAD on 06 May 2015 at 12:31:20 PM

COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
Company Name	SYARIKAT TAKAFUL MALAYSIA BERHAD		
Stock Name	TAKAFUL		
Stock Code	6139		
Board	Main Market		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
SYARIKAT TAKAFUL MALAYSIA BERHAD		019-3161594	asri.yusoff@takaful-malaysia.com.my

Main			
Shareholders	Corporation		
Salutation			
Shareholder Name	EMPLOYEES PROVIDENT FUND BOARD		
NRIC/Passport/Company No	EPF ACT 1991		
Nationality/Country of Incorporation	Malaysia		
Address 1	TINGKAT 19, BANGUNAN KWSP, JALAN RAJA LAUT		
Address 2			
Address 3			
City	KUALA LUMPUR	Postcode	50350
Country	Malaysia	State	Wilayah Persekutuan
Description (Class and Nominal values)	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.		
Circumstances by reason of which change has occurred	ACQUIRED		
Nature of interest	DIRECT		
Total no of securities after change			
	14,477,720		

Total no of securities after change			
Date of Notice	29 Apr 2015		
Direct (units)		Indirect/deemed Interest (units)	
Direct (%)		Indirect/deemed Interest (%)	
Remarks	The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received 5 May 2015.		
Currency	Malaysian Ringgit (MYR)		

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