

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

Reference No. CS2-18052015-00019

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD  
on 18 May 2015 at 11:36:12 AM  
Submitted by SYARIKAT TAKAFUL MALAYSIA  
BERHAD on 18 May 2015 at 12:32:14 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	DISPOSED		
Nature of interest	DIRECT		
<b>Total no of securities after change</b>			
	14,481,120		

<b>Total no of securities after change</b>			
<b>Date of Notice</b>	14 May 2015		
<b>Direct (units)</b>		<b>Indirect/deemed Interest (units)</b>	
<b>Direct (%)</b>		<b>Indirect/deemed Interest (%)</b>	
<b>Remarks</b>	The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 18 May 2015.		
<b>Currency</b>	Malaysian Ringgit (MYR)		

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