

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

Reference No. CS2-29052015-00029  
 Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 29 May 2015 at 12:06:32 PM  
 Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 01 Jun 2015 at 12:50:19 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
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

<b>Country</b>	Malaysia	<b>State</b>	Wilayah Persekutuan
<b>Description (Class and Nominal values)</b>	ORDINARY SHARES OF RM1.00 EACH		
<b>Name &amp; address of registered holder</b>	CITIGROUP NOMINEES (TEMPATAN) SDN BHD LEVEL 42, MENARA CITIBANK 165 JALAN AMPANG 50450, KUALA LUMPUR		
<b>Circumstances by reason of which change has occurred</b>	ACQUIRED		
<b>Nature of interest</b>	DIRECT		
<b>Total no of securities after change</b>			
<b>Total no of securities after change</b>	15,725,620		
<b>Date of Notice</b>	28 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 1 June 2015.		
<b>Currency</b>	Malaysian Ringgit (MYR)		