

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

Reference No. CS2-01062015-00021
 Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 01 Jun 2015 at 12:45:21 PM
 Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 02 Jun 2015 at 5:12:05 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	KUALALUMPUR
	Postcode
	50350

Country	Malaysia	State	Wilayah Persekutuan
Description (Class and Nominal values)	ORDINARY SHARES OF RM0.20 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	SHARES DERIVED DUE TO CHANGES IN PAR VALUE AND ACQUISITION		
Nature of interest	DIRECT		
Total no of securities after change			
Total no of securities after change	73,990,100		
Date of Notice	29 May 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 on 2 June 2015.		
Currency	Malaysian Ringgit (MYR)		