

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

Reference No. CS2-03062015-00039
 Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 03 Jun 2015 at 1:03:21 PM
 Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 03 Jun 2015 at 5:19:16 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	BIMB HOLDINGS BERHAD
NRIC/Passport/Company No	423858-X
Nationality/Country of Incorporation	Malaysia
Address 1	31ST FLOOR, MENARA BANK ISLAM,
Address 2	22 JALAN PERAK
Address 3	
City	KUALA LUMPUR
	Postcode 50450

Country	Malaysia	State	Wilayah Persekutuan
Description (Class and Nominal values)	ORDINARY SHARES OF RM0.20 EACH		
Name & address of registered holder	31ST FLOOR, MENARA BANK ISLAM 22 JALAN PERAK 50450 KUALA LUMPUR		
Circumstances by reason of which change has occurred	SHARES DERIVED DUE TO CHANGES IN PAR VALUE PURSUANT TO SHARE SPLIT		
Nature of interest	DIRECT		
<i>Total no of securities after change</i>			
Total no of securities after change	491,550,925		
Date of Notice	03 Jun 2015		
Direct (units)		Indirect/deemed Interest (units)	
Direct (%)		Indirect/deemed Interest (%)	
Remarks			
Currency	Malaysian Ringgit (MYR)		