

Changes in Director's Interest Pursuant to Section 135 (v6)

Reference No. CS4-09062015-00011

RELEASED
 Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 09 Jun 2015 at 1:09:58 PM
 Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 11 Jun 2015 at 5:14:07 PM

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COMPANY INFORMATION SECTION

Announcement Type New Announcement Amended Announcement
Company Name SYARIKAT TAKAFUL MALAYSIA BERHAD
Stock Name TAKAFUL
Stock Code 6139
Board Main Market

CONTACT DETAIL

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

MAIN

AUDIT LOGS

| | | | |
|--|--------------------------------|-----------------|---|
| Salutation | Dato' Sri | Postcode | 60000 |
| Shareholder Name | MOHAMED HASSAN BIN MD. KAMIL | State | Wilayah Persekutuan |
| NRIC/Passport/Company No | 630702075901 | | |
| Nationality/Country of Incorporation | Malaysia | | |
| Address 1 | No. 3, Lengkok Zaaba 2 | | |
| Address 2 | Taman Tun Dr Ismail | | |
| Address 3 | | | |
| City | | | |
| Country | Malaysia | | |
| Description (Class and Nominal values) | Ordinary shares of RM0.20 each | | |
| Circumstances by reason of which Securities Holder has interest | Disposed | | |
| Nature of interest | Direct | | |
| Consideration (if any) | | | |
| Total no of securities after change | | | |
| Date of Notice | 11 Jun 2015 | | |
| Direct (units) | 313,900 | | |
| Direct (%) | 0.039 | | |
| | | | Indirect/deemed interest (units) |
| | | | Indirect/deemed interest (%) |

6/11/2015

Remarks

Currency

DETAILS OF CHANGES

Type of transaction

Disposed

Bursa LINK

1. This announcement also serves as an announcement pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
2. The above disposed 33,600 ordinary shares represent 0.00412% of the total issued ordinary shares of the Company.

Malaysian Ringgit (MYR)

Description of Others

Date of Change

09 Jun 2015

No of securities

33,600,000

Price transaction(\$)

3.650

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