

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

Reference No. CS2-11062015-00027  
 Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 11 Jun 2015 at 12:53:41 PM  
 Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 15 Jun 2015 at 1:10:18 PM

<b>COMPANY INFORMATION SECTION</b>	
<b>Announcement Type</b>	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement
<b>Company Name</b>	SYARIKAT TAKAFUL MALAYSIA BERHAD
<b>Stock Name</b>	TAKAFUL
<b>Stock Code</b>	6139
<b>Board</b>	Main Market

<b>CONTACT DETAIL</b>		
<b>Contact Person</b>	<b>Designation</b>	<b>Contact No</b>
SYARIKAT TAKAFUL MALAYSIA BERHAD		019-3161594
		asri.yusoff@takaful-malaysia.com.my

<b>Main</b>	
<b>Shareholders</b>	Corporation
<b>Salutation</b>	
<b>Shareholder Name</b>	EMPLOYEES PROVIDENT FUND BOARD
<b>NRIC/Passport/Company No</b>	EPF ACT 1991
<b>Nationality/Country of Incorporation</b>	Malaysia
<b>Address 1</b>	TINGKAT 19, BANGUNAN KWSP, JALAN RAJA LAUT
<b>Address 2</b>	
<b>Address 3</b>	
<b>City</b>	KUALA LUMPUR
	Postcode
	50350

<b>Country</b>	Malaysia	<b>State</b>	Wilayah Persekutuan
<b>Description (Class and Nominal values)</b>	ORDINARY SHARES OF RM0.20 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>	DISPOSED AND ACQUIRED		
<b>Nature of interest</b>	DIRECT		
<b>Total no of securities after change</b>			
<b>Total no of securities after change</b>	75,480,100		
<b>Date of Notice</b>	11 Jun 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 15 June 2015.		
<b>Currency</b>	Malaysian Ringgit (MYR)		

<b>Detail of changes</b>				
<b>Type of transaction</b>	<b>Description of Others</b>	<b>Date of change</b>	<b>No of securities</b>	<b>Price transaction(\$\$)</b>
Disposed		10 Jun 2015	10,000	
Acquired		10 Jun 2015	300,000	