

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

Reference No. CS2-15062015-00032

**RELEASED**  
Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 15 Jun 2015 at 1:05:13 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

#### Shareholders

Salutation Corporation  
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  
Country Malaysia  
Postcode 50350  
State Wilayah Persekutuan

#### Description (Class and Nominal values)

Name & address of registered holder  
ORDINARY SHARES OF RM0.20 EACH  
CITIGROUP NOMINEES (TEMPATAN) SDN BHD  
LEVEL 42, MENARA CITIBANK  
165 JALAN AMPANG  
50450, KUALALUMPUR

#### Circumstances by reason of which change has occurred

Nature of interest DISPOSED  
DIRECT

Total no of securities after change 75,280,100

Total no of securities after change 75,280,100

6/16/2015

Date of Notice

Direct (units)

Direct (%)

Remarks

Currency

Detail of changes

Type of transaction

Disposed

12 Jun 2015

Bursa LINK

Indirect/deemed Interest (units)

Indirect/deemed Interest (%)

The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 16 June 2015.  
Malaysian Ringgit (MYR)

Description of Others

Date of change

11 Jun 2015

No of securities

200,000

Price transaction(\$\$)

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