

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

Reference No. CS2-21072015-00038  
 Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 21 Jul 2015 at 12:22:41 PM  
 Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 21 Jul 2015 at 12:32:32 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
<b>Country</b>	Malaysia
<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>	ACQUIRED		
<b>Nature of interest</b>	DIRECT		
<b>Total no of securities after change</b>	79,747,900		
<b>Date of Notice</b>	15 Jul 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 CHANGE IN SUBSTANTIAL SHAREHOLDERS INTEREST (FORM 29B) WAS RECEIVED ON 20 JULY 2015.		
<b>Currency</b>	Malaysian Ringgit (MYR)		

**Detail of changes**

**DETAILS OF CHANGES**

No	Type of transaction	Description of Others	Date of change	No of securities	Price transaction(\$)
1	Acquired		14 Jul 2015	100,000	

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