

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

Reference No. CS2-23072015-00048  
 Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 23 Jul 2015 at 12:53:41 PM  
 Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 23 Jul 2015 at 12:56:24 PM

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

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

<b>Main</b>		
Shareholders	Corporation	
Salutation		
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	KUALA LUMPUR	Postcode
Country	Malaysia	State
Description (Class and Nominal values)	ORDINARY SHARES OF RM0.20 EACH	
Name & address of registered holder	CITIGROUP NOMINEES (TEMPATAN) SDN BHD	

Circumstances by reason of which change has occurred		ACQUIRED	
Nature of interest		DIRECT	
<b>Total no of securities after change</b>			
Total no of securities after change		79,844,900	
Date of Notice			
Date of Notice		21 Jul 2015	
Direct (units)		Indirect/deemed Interest (units)	
Direct (%)		Indirect/deemed Interest (%)	
Remarks			
THE NOTICE OF CHANGE IN SUBSTANTIAL SHAREHOLDERS INTEREST (FORM 29B) WAS RECEIVED ON 23 JULY 2015.			
Currency			
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		20 Jul 2015	97,000	