

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

Reference No. CS2-25082015-00041

**RELEASED**Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 25 Aug 2015 at 12:18:56 PM  
Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 26 Aug 2015 at 12:58:23 PM

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

**CONTACT DETAIL**

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

**MAIN**

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	KUALALUMPUR
Country	Malaysia
	Postcode 50350
	State Wilayah Persekutuan
Description (Class and Nominal values)	ORDINARY SHARES OF RM0.20 EACH
Name & address of registered holder	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>	82,041,300				
<b>Date of Notice</b>	21 Aug 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 26 AUGUST 2015.				
<b>Currency</b>	Malaysian Ringgit (MYR)				
<b>DETAILS OF CHANGES</b>					
<b>No</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>
1	Acquired		20 Aug 2015	215,700	

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