

**Changes in Director's Interest Pursuant to Section 135 (v6)**

Reference No. CS4-24082015-00010

**RELEASED**

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 24 Aug 2015 at 2:49:58 PM

Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 27 Aug 2015 at 5:08:46

PM

**COMPANY INFORMATION SECTION**

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

**CONTACT DETAIL**

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

**MAIN**

Salutation	DATO' SRI		
Shareholder Name	MOHAMED HASSAN BIN MD. KAMIL		
NRIC/Passport/Company No	630702075901		
Nationality/Country of Incorporation	Malaysia		
Address 1	NO. 3, LENGKOK ZAABA 2		
Address 2	TAMAN TUN DR ISMAIL		
Address 3			
City		Postcode	60000
Country	Malaysia	State	Wilayah Persekutuan
Description (Class and Nominal values)	Ordinary shares of RM0.20 each		
Circumstances by reason of which change has occurred	Vesting of 347,500 ordinary shares of RM0.20 each under the Second Tranche of the Restricted Share Plan (RSP) of Syarikat Takaful Malaysia Berhad (Takaful Malaysia)'s Long Term Incentive Plan (LTIP)		

<b>Nature of interest</b>		Direct			
<b>Consideration (if any)</b>					
<b>Total no of securities after change</b>					
<b>Date of Notice</b>		27 Aug 2015			
<b>Direct (units)</b>	347,500	<b>Indirect/deemed Interest (units)</b>	1,882,500		
<b>Direct (%)</b>	0.043	<b>Indirect/deemed Interest (%)</b>	0.000		
<b>Remarks</b>	The indirect/deemed interest comprised the following ordinary shares of RM0.20 each granted under the RSP and Performance Share Plan (PSP):- 1) The remaining 348,000 shares granted under the RSP 2) 893,500 shares granted under the 1st tranche of PSP 3) 641,000 shares granted under the 2nd tranche of PSP				
<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	Others	Vesting of RSP	19 Aug 2015	347,500.000	

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