

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

Reference No. CS2-28082015-00046
 Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 28 Aug 2015 at 12:39:22 PM
 Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 28 Aug 2015 at 12:41:56 PM

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	Designation	Contact No	Email Address
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	KUALA LUMPUR	Postcode	50350
Country	Malaysia	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

Circumstances by reason of which change has occurred	ACQUIRED				
Nature of interest	DIRECT				
Total no of securities after change					
Total no of securities after change	83,244,100				
Date of Notice	26 Aug 2015				
Direct (units)	83,244,100	Indirect/deemed Interest (units)			
Direct (%)	10.210	Indirect/deemed Interest (%)			
Remarks	THE NOTICE OF CHANGE IN SUBSTANTIAL SHAREHOLDERS INTEREST (FORM 29B) WAS RECEIVED ON 28 AUGUST 2015.				
Currency	Malaysian Ringgit (MYR)				
DETAILS OF CHANGES					
No	Type of transaction	Description of Others	Date of change	No of securities	Price transaction(\$\$)
1	Acquired		25 Aug 2015	1,000,000	

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