

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

Reference No. CS2-17092015-00048  
 Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 17 Sep 2015 at 12:49:32 PM  
 Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 17 Sep 2015 at 12:51:44 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>Postcode</b>
<b>Country</b>	Malaysia	<b>State</b>
<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		
	50350	Wilayah Persekutuan

LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG,  
50450 KUALA LUMPUR

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		83,364,300			
Date of Notice		14 Sep 2015			
Direct (units)		83,364,300	Indirect/deemed interest (units)		
Direct (%)		10.220	Indirect/deemed interest (%)		
Remarks					
THE NOTICE OF CHANGE IN SUBSTANTIAL SHAREHOLDERS INTEREST (FORM 29B) WAS RECEIVED ON 17 SEPTEMBER 2015.					
Currency		Malaysian Ringgit (MYR)			
<b>DETAILS OF CHANGES</b>					
No	Type of transaction	Description of Others	Date of change	No of securities	Price transaction(\$\$)
1	Acquired		11 Sep 2015	97,400	