

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

Reference No. CS4-29102015-00017

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD

on 29 Oct 2015 at 4:28:27 PM

Submitted by SYARIKAT TAKAFUL MALAYSIA

BERHAD on 23 Nov 2015 at 5:04:52 PM

COMPANY INFORMATION SECTION			
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		

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	ACCEPTANCE OF 530,000 ORDINARY SHARES OF RM0.20 EACH GRANTED UNDER THE THIRD TRANCHE OF THE PERFORMANCE SHARE PLAN (PSP) OF SYARIKAT TAKAFUL MALAYSIA BERHAD (TAKAFUL MALAYSIA)'S LONG TERIM INCENTIVE PLAN (LTIP)		
Nature of interest	INDIRECT/DEEMED INTEREST		
Consideration (if any)	NIL		
Total no of securities after change			
Date of Notice	23 Nov 2015		
Direct (units)	347,500	Indirect/deemed Interest (units)	2,412,500
Direct (%)	0.043	Indirect/deemed Interest (%)	
Remarks	Indirect/Deemed interest :- 1)The remaining 348,000 shares granted under the Restricted Share		

	Plan (RSP) 2)893,500 shares granted under the 1st tranche of PSP 3)641,000 shares granted under the 2nd tranche of PSP 4)530,000 shares granted under the 3rd tranche of PSP				
Currency		Malaysian Ringgit (MYR)			
DETAILS OF CHANGES					
No	Type of transaction	Description of Others	Date of Change	No of securities	Price transaction (\$\$)
1	Others	Acceptance of PSP	23 Nov 2015	530,000.000	

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