

Change in Boardroom (v7)

Reference No. C03-13102015-00001

RELEASED

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 13 Oct 2015 at 11:11:11 AM
Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 15 Dec 2015 at 5:06:43 PM

Close

COMPANY INFORMATION SECTION

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

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

MAIN AUDIT LOGS

Date Of Change	15 Dec 2015
Type Of Change	Cessation of Office
Reason	Due to the expiry of Tan Sri Ismee Ismail's tenure on 15 December 2015
Details of any disagreement that he/she has with the Board Of Directors	No
Whether there are any matters that need to be brought to the attention of the shareholders	No
NRIC/Passport No	650101019507
Salutation	TAN SRI
Name	ISMEE ISMAIL
Age	50
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Non Independent and Non Executive
Qualifications	1) Fellowship of Chartered Institute of Management Accountants (CIMA) (United Kingdom) 2) Member of Malaysian Institute of Accountants (MIA)
Working experience and occupation	Present: Group Managing Director and Chief Executive Officer of Lembaga Tabung Haji Previous: 1) Chief Executive Officer & Director, ECM Libra Securities Sdn Bhd & ECM Libra Capital Sdn Bhd 2) Senior General Manager, Lembaga Tabung Haji 3) Senior Vice President, Business & Corporate Development, Medical Online (M) Sdn Bhd 4) Chief Accountant/Treasurer, Pengurusan Danaharta Nasional Berhad 5) General Manager, Business Development, Arab Malaysian Development Berhad 6) Accountant, Shell Companies in Malaysia 7) Management Accountant, Arab Malaysian Development Berhad
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	None
Compliance with Paragraph 15.02 of the Main LR	Yes
Remarks	
Is this Director a member of Audit Committee? If yes, do you want to create Change in Audit Committee announcement?	No