

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

Reference No. CS2-11022016-00038

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD  
on 11 Feb 2016 at 12:42:06 PM  
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BERHAD on 11 Feb 2016 at 12:45:20 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			
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		
<i>Total no of securities after change</i>			
Total no of securities after change	86,640,200		
Date of Notice	05 Feb 2016		
Direct (units)		Indirect/deemed Interest (units)	
Direct (%)		Indirect/deemed Interest (%)	

<b>Remarks</b>		THE NOTICE OF CHANGE IN SUBSTANTIAL SHAREHOLDERS INTEREST (FORM 29B) WAS RECEIVED ON 11 FEBRUARY 2016.			
<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	Acquired		04 Feb 2016	93,700	

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