

Change in Boardroom (v7)

Reference No: C03-21012016-00008

RELEASED

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 21 Jan 2016 at 5:03:39 PM
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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	asni.yusoff@takaful-malaysia.com.my

MAIN AUDIT LOGS

Date Of Change	17 Feb 2016
Type Of Change	Cessation of Office
Reason	Due to the expiry of Dato' Johan Abdullah's tenure on 17 February 2016
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	561127035279
Salutation	DATO'
Name	JOHAN ABDULLAH
Age	60
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Non Independent and Non Executive
Qualifications	MBA (Finance) from Morehead State University, Kentucky, USA BBA (Finance) from Eastern Michigan University, Michigan, USA Diploma In Banking from Institute Technology MARA, Shah Alam, Malaysia
Working experience and occupation	(1) Deputy Group Managing Director & Chief Executive Officer, Lembaga Tabung Haji, 2015 - present. (2) Group Managing Director/Chief Executive Officer, BIME Holdings Berhad, 2008-2015 (3) Deputy Chief Regulatory Officer/Group Regulation, Bursa Malaysia Berhad, 2008 (4) Head, Issues and Listing Division, Bursa Malaysia Berhad, 2005-2008 (5) Senior Vice President, Securities Issue, Bursa Malaysia Berhad, 2002-2005 (6) Vice President, Listing, Bursa Malaysia Berhad, 2000-2002 (7) General Manager, Corporate Planning/Group Corporate Planning, Damansara Realty Berhad, 1997-2000
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