

**Change in Boardroom (v7)**

Reference No. C03-11032016-00003

**RELEASED**

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**COMPANY INFORMATION SECTION**

**Announcement Type**  New Announcement  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

<b>Date Of Change</b>	01 Apr 2016
<b>Type Of Change</b>	Appointment
<b>NRIC/Passport No</b>	550321025185
<b>Salutation</b>	ENCIK
<b>Name</b>	MOHD TARMIDZI BIN AHMAD NORDIN
<b>Age</b>	61
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Independent Director
<b>Directorate</b>	Independent and Non Executive
<b>Qualifications</b>	- ASSOCIATE OF THE CHARTERED INSURANCE INSTITUTE (UK) - ASSOCIATE OF MALAYSIAN INSURANCE INSTITUTE - MASTER OF BUSINESS ADMINISTRATION (ISLAMIC BANKING AND FINANCE) - REGISTERED FINANCIAL PLANNER
<b>Working experience and occupation</b>	1) 2001-2009 - CHIEF EXECUTIVE OFFICER OF ETIQA TAKAFUL BERHAD 2) 1994-2001 - ASSOCIATE LECTURER OF MALAYSIA INSURANCE INSTITUTE 3) 1991-1994 - DIRECTOR OF GRAHAM MILLER (M) SDN BHD 4) 1985-1991 - HEAD OF GENERAL TAKAFUL DIVISION OF SYARIKAT TAKAFUL MALAYSIA BERHAD 5) 1983-1985 - BUSINESS MANAGER OF JERNEH INSURANCE SDN BHD 6) 1980-1983 - BRANCH MANAGER OF PROGRESSIVE INSURANCE SDN BHD 7) 1977-1980 - ACCOUNT EXECUTIVE OF LOWNDES LAMBERT SDN BHD
<b>Directorship of public companies (if any)</b>	BIMB HOLDINGS BERHAD
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	NONE
<b>Any conflict of interests that he/she has with the listed issuer</b>	NONE
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	NONE
<b>Director has attended the Mandatory Accreditation Programme (MAP)</b>	Yes
<b>Compliance with Paragraph 15.02 of the Main LR</b>	Yes
<b>Remarks</b>	