

Change in Audit Committee (v7)
Reference No. C02-31032016-00003**RELEASED**
Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 31 Mar 2016 at 2:08:52 PM
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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

Date of Change	01 Apr 2016
Type of change	Appointment
NRIC/Passport No	550321025185
Salutation	ENCIK
Name	MOHD TARMIDZI BIN AHMAD NORDIN
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Gender	Male
Nationality	Malaysia
Age	61
Composition of Audit Committee(Name and Directorate of members after change)	Encik Mahadzir Azizan (Chairman) Dato' Sulaiman Mohd Yusof Encik Zakaria Ismail Dato' Othman Abdullah Encik Mohd Tarmidzi Ahmad Nordin
Compliance with Paragraph 15.09 (1) (c) of the Main LR	Yes
Remarks	