

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

Reference No. CS2-07042016-00015

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD  
on 07 Apr 2016 at 11:26:25 AM  
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BERHAD on 07 Apr 2016 at 12:41:02 PM

COMPANY INFORMATION SECTION			
<b>Announcement Type</b>	<input type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
<b>Company Name</b>	SYARIKAT TAKAFUL MALAYSIA BERHAD		
<b>Stock Name</b>	TAKAFUL		
<b>Stock Code</b>	6139		
<b>Board</b>	Main Market		

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

MAIN			
<b>Shareholders</b>	Corporation		
<b>Salutation</b>			
<b>Shareholder Name</b>	EMPLOYEES PROVIDENT FUND BOARD		
<b>NRIC/Passport/Company No</b>	EPF ACT 1991		
<b>Nationality/Country of Incorporation</b>	Malaysia		
<b>Address 1</b>	TINGKAT 19, BANGUNAN KWSP, JALAN RAJA LAUT		
<b>Address 2</b>			
<b>Address 3</b>			
<b>City</b>	KUALA LUMPUR	<b>Postcode</b>	50350
<b>Country</b>	Malaysia	<b>State</b>	Wilayah Persekutuan
<b>Description (Class and Nominal values)</b>	ORDINARY SHARES OF RM0.20 EACH		
<b>Name &amp; address of registered holder</b>	CITIGROUP NOMINEES (TEMPATAN) SDN BHD LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA LUMPUR		
<b>Circumstances by reason of which change has occurred</b>	ACQUIRED & DISPOSED		
<b>Nature of interest</b>	DIRECT		
<b>Total no of securities after change</b>			
<b>Total no of securities after change</b>	87,303,800		
<b>Date of Notice</b>	05 Apr 2016		
<b>Direct (units)</b>		<b>Indirect/deemed Interest (units)</b>	
<b>Direct (%)</b>		<b>Indirect/deemed Interest (%)</b>	

<b>Remarks</b>	THE NOTICE OF CHANGE IN SUBSTANTIAL SHAREHOLDERS INTEREST (FORM 29B) WAS RECEIVED ON 7 APRIL 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 Apr 2016	170,000	
2	Disposed		04 Apr 2016	400,000	

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