

**Changes in Director's Interest Pursuant to
Section 135 (v6)**
RELEASED

Reference No. CS4-22082016-00032

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD
on 22 Aug 2016 at 5:07:29 PM
Submitted by SYARIKAT TAKAFUL MALAYSIA
BERHAD on 22 Aug 2016 at 5:08:18 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			
Salutation	DATO' SRI		
Shareholder Name	MOHAMED HASSAN BIN MD. KAMIL		
NRIC/Passport/Company No	630702075901		
Nationality/Country of Incorporation	Malaysia		
Address 1	No. 3, Lengkok Zaaba 2		
Address 2	Taman Tun Dr Ismail		
Address 3			
City	Kuala Lumpur	Postcode	60000
Country	Malaysia	State	Wilayah Persekutuan
Description (Class and Nominal values)	Ordinary shares of RM0.20 each		
Circumstances by reason of which change has occurred	Disposed		
Nature of interest	Direct		
Consideration (if any)	-		
Total no of securities after change			
Date of Notice	22 Aug 2016		
Direct (units)	1,847,365	Indirect/deemed Interest (units)	1,763,500
Direct (%)	0.225	Indirect/deemed Interest (%)	
Remarks	<p>1. This announcement also serves as an announcement pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.</p> <p>2. The above disposed 100,000 ordinary shares represent 0.0122% of</p>		

		the total issued ordinary shares of the Company.			
		3. The indirect/deemed interest is as set out below:-			
		a) 641,000 shares granted under the 2nd tranche of Performance Share Plan (PSP)			
		b) 530,000 shares granted under the 3rd tranche of PSP			
		c) 592,500 shares granted under the 4th tranche of PSP			
Currency		Malaysian Ringgit (MYR)			
DETAILS OF CHANGES					
No	Type of transaction	Description of Others	Date of Change	No of securities	Price transaction (\$\$)
1	Disposed		19 Aug 2016	100,000.000	4.250

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