

Change in Audit Committee (v8)

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RELEASED

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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 Sep 2016
Type of change	Redesignation
NRIC/Passport No	490322025329
Salutation	ENCIK
Name	MAHADZIR AZIZAN
Previous Position	Chairman of Audit Committee
New Position	Member of Audit Committee
Directorate	Non Independent and Non Executive
Gender	Male
Nationality	Malaysia
Age	67
Composition of Audit Committee(Name and Directorate of members after change)	Dato' Olhman Abdullah (Chairman) - Senior Independent Non-Executive Encik Mahadzir Azizan - Non-Independent Non-Executive Encik Zakaria Ismail - Independent Non-Executive Encik Mohd Tarmidzi Ahmad Nordin - Independent Non-Executive
Compliance with Paragraph 15.09 (1) (c) of the Main LR	Yes
Remarks	Dato' Olhman Abdullah will be the new Chairman of Audit Committee and also the new Senior Independent Director upon the redesignation of Encik Mahadzir Azizan from Independent to Non Independent effective 1 September 2016. Dato' Sulaiman Mohd Yusof will no longer be Audit Committee member effective 1 September 2016.