

**Change in Audit Committee (v8)**  
Reference No. C02-21072016-00004**RELEASED**Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 21 Jul 2016 at 10:25:49 AM  
Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 30 Aug 2016 at 5:08:46 PM[Close](#)**COMPANY INFORMATION SECTION**

<b>Announcement Type</b>	<input checked="" 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

AUDIT LOGS

<b>Date of Change</b>	01 Sep 2016
<b>Type of change</b>	Others
<b>Description</b>	Ceased as member
<b>NRIC/Passport No</b>	510125105691
<b>Salutation</b>	DATO'
<b>Name</b>	SULAIMAN MOHD YUSOF
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Age</b>	65
<b>Composition of Audit Committee(Name and Directorate of members after change)</b>	Dato' Othman 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
<b>Compliance with Paragraph 15.09 (1) (c) of the Main LR</b>	Yes
<b>Remarks</b>	Dato' Sulaiman Mohd Yusof will no longer be Audit Committee member effective 1 September 2016 upon the redesignation of Encik Mahadzir Azizan from Independent to Non Independent effective 1 September 2016.