

Change in Nomination Committee (v2)

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RELEASED

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 21 Jul 2016 at 11:01:48 AM

Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 30 Aug 2016 at 5:03:23 PM

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Announcement Type	<input checked="" 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

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 Nomination Committee
New Position	Member of Nomination Committee
Directorate	Non Independent and Non Executive
Gender	Male
Nationality	Malaysia
Age	67
Composition of Nomination Committee(Name and Directorate of members after change)	Dato' Othman Abdullah (Chairman) - Senior Independent Non-Executive Encik Zakaria Ismail - Independent Non-Executive Dato' Sulaiman Mohd Yusof - Independent Non-Executive Encik Mahadzir Azizan - Non-Independent Non-Executive Datuk Rozaida Omar - Non-Independent Non-Executive
Remarks	Dato' Othman Abdullah will be the new Senior Independent Director and new Chairman of Nomination Committee upon the resignation of Encik Mahadzir Azizan from Independent to Non Independent effective 1 September 2016.