

Change in Nomination Committee (v2)  
Reference No: C08-21072016-00003**RELEASED**  
Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 21 Jul 2016 at 11:00:28 AM  
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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
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MAIN

AUDIT LOGS

<b>Date of Change</b>	01 Sep 2016
<b>Type of change</b>	Redesignation
<b>NRIC/Passport No</b>	490321015161
<b>Salutation</b>	DATO'
<b>Name</b>	OTHMAN ABDULLAH
<b>Previous Position</b>	Member of Nomination Committee
<b>New Position</b>	Chairman of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Age</b>	67
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	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
<b>Remarks</b>	Dato' Othman Abdullah will be the new Senior Independent Director and new Chairman of Nomination Committee upon the redesignation of Encik Mahadzir Azizan from Independent to Non Independent effective 1 September 2016.