

Change in Boardroom (v8)

Reference No. C03-31082016-00001

RELEASED

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 31 Aug 2016 at 3:46:16 PM

Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 01 Sep 2016 at 8:32:15 AM

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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
Age	67
Gender	Male
Nationality	Malaysia
Previous Position	Independent Director
New Position	Non-Independent Director
Directorate	Non Independent and Non Executive
Qualifications	Barrister-At-Law, Lincoln's Inn, London
Working experience and occupation	1983 - 2007 - Group Company Secretary and Legal Adviser/ Director Corporate Affairs, Island & Peninsular Berhad 1979 - 1983 - Assistant Company Secretary/ Legal Adviser, Malaysian International Shipping Corporation Berhad 1978 - 1979 - Federal Counsel & Legal Adviser, Ministry of Trade and Industry 1970 - 1975 - Police Inspector, Royal Malaysian Police Force
Family relationship with any director and/or major shareholder of the listed issuer	NIL
Any conflict of interests that he/she has with the listed issuer	NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	NIL
Compliance with Paragraph 15.02 of the Main LR	Yes
Remarks	Encik Mahadzir Azizan's tenure as an independent director of Syarikat Takaful Malaysia Berhad has reached a cumulative term of nine years on 31 August 2016. Therefore, pursuant to Recommendation 3.2 of the Malaysian Code on Corporate Governance 2012, he has been redesignated as a non-independent director effective 1 September 2016.