

Change in Boardroom (v8)

Reference No. C03-19072016-00002

RELEASED

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 19 Jul 2016 at 10:08:31 AM

Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 29 Sep 2016 at 5:08:36 PM

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COMPANY INFORMATION SECTION

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 Oct 2016
Type Of Change	Appointment
NRIC/Passport No	730509105978
Salutation	DATIN SRI
Name	AZLIN ARSHAD
Age	43
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Qualifications	Bachelor Degree in Accounting & Finance (Hons.), University of Glamorgan, South Wales, United Kingdom
Working experience and occupation	Jan 2013-Jul 2015 : Group CEO, ECM Libra Financial Group Berhad Dec 2010-Dec 2012 : Deputy CEO, ECM Libra Investment Bank Berhad Mar 2010-Dec 2012 : Head of Investment Banking and Head of Structured Finance, ECM Libra Investment Bank Berhad Apr 2009-Feb 2010 : Director & Head of Corporate Finance, ECM Libra Investment Bank Berhad Jul 2005-Apr 2009 : Vice President (Team Head), Maybank Investment Bank Berhad Jul 2003-Jun 2005 : Assistant Vice President, Aseambankers Malaysia Berhad May 2001-Apr 2003 : Manager, Amanah Capital Partners Berhad Sep 1996-Apr 2001 : Executive to Assistant Manager, Amanah Merchant Bank Berhad
Directorships in public companies and listed issuers (if any)	None
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	None
Director has attended the Mandatory Accreditation Programme (MAP)	No
<i>The Director will attend the MAP with in 4 months from the date of appointment or date of listing(as the case may be),and a copy of the certificate of attendance will be submitted to Bursa thereafter</i>	
Due Date for MAP	01 Feb 2017
Compliance with Paragraph 15.02 of the Main LR	Yes
Remarks	