

## Change in Boardroom (v8)

Reference No. C03-22092016-00001

RELEASED

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 22 Sep 2016 at 8:43:08 AM

Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 29 Sep 2016 at 5:06:12 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	Redesignation
NRIC/Passport No	550321025185
Salutation	ENCIK
Name	MOHD TARMIDZI BIN AHMAD NORDIN
Age	61
Gender	Male
Nationality	Malaysia
Previous Position	Independent Director
New Position	Non-Independent Director
Directorate	Non Independent and Non Executive
Qualifications	- ASSOCIATE OF THE CHARTERED INSURANCE INSTITUTE (UK) - ASSOCIATE OF MALAYSIAN INSURANCE INSTITUTE - MASTER OF BUSINESS ADMINISTRATION (ISLAMIC BANKING AND FINANCE) - REGISTERED FINANCIAL PLANNER
Working experience and occupation	1) 2001-2009 - CHIEF EXECUTIVE OFFICER OF ETIQA TAKAFUL BERHAD 2) 1994-2001 - ASSOCIATE LECTURER OF MALAYSIA INSURANCE INSTITUTE 3) 1991-1994 - DIRECTOR OF GRAHAM MILLER (M) SDN BHD 4) 1985-1991 - HEAD OF GENERAL TAKAFUL DIVISION OF SYARIKAT TAKAFUL MALAYSIA BERHAD 5) 1983-1985 - BUSINESS MANAGER OF JERNEH INSURANCE SDN BHD 6) 1980-1983 - BRANCH MANAGER OF PROGRESSIVE INSURANCE SDN BHD 7) 1977-1980 - ACCOUNT EXECUTIVE OF LOWNDES LAMBERT SDN BHD
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
Compliance with Paragraph 15.02 of the Main LR	Yes
Remarks	