

**Change in Audit Committee (v8)**

Reference No: C02-22092016-00001

**RELEASED**Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 22 Sep 2016 at 8:55:49 AM  
Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 29 Sep 2016 at 5:07:04 PM[Close](#)**COMPANY INFORMATION SECTION**

|                          |  |
|--------------------------|--|
| <b>Announcement Type</b> | <input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement |
| <b>Company Name</b>      | SYARIKAT TAKAFUL MALAYSIA BERHAD   |
| <b>Stock Name</b>        | TAKAFUL  |
| <b>Stock Code</b>        | 6139   |
| <b>Board</b>             | Main Market  |

**CONTACT DETAIL**

| Contact Person                   | Designation | Contact No  | Email Address                      |
|----------------------------------|-------------|-------------|------------------------------------|
| SYARIKAT TAKAFUL MALAYSIA BERHAD |             | 019-3161594 | asn.yusoff@takaful-malaysia.com.my |

MAIN

AUDIT LOGS

|   |   |
|---|---|
| <b>Date of Change</b>   | 01 Oct 2016   |
| <b>Type of change</b>   | Others  |
| <b>Description</b>  | Ceased as member  |
| <b>NRIC/Passport No</b>   | 550321025185  |
| <b>Salutation</b>   | ENCIK   |
| <b>Name</b>   | MOHD TARMIDZI BIN AHMAD NORDIN  |
| <b>Designation</b>  | Member of Audit Committee   |
| <b>Directorate</b>  | Non Independent and Non Executive   |
| <b>Gender</b>   | Male  |
| <b>Nationality</b>  | Malaysia  |
| <b>Age</b>  | 61  |
| <b>Composition of Audit Committee(Name and Directorate of members after change)</b> | Dato' Othman Abdullah (Chairman) - Senior Independent Non-Executive<br>Encik Mahadzir Azizan - Non-Independent Non-Executive<br>Encik Zakaria Ismail - Independent Non-Executive                        |
| <b>Compliance with Paragraph 15.09 (1) (c) of the Main LR</b>                       | Yes   |
| <b>Remarks</b>  | Encik Mohd Tarmidzi bin Ahmad Nordin will no longer be an Audit Committee member effective 1 October 2016 upon the redesignation from Independent to Non Independent Director effective 1 October 2016. |