

**Change in Principal Officer (v3)**  
Reference No. C04-06012017-00001**RELEASED**  
Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 06 Jan 2017 at 3:07:32 PM  
Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 27 Jan 2017 at 5:07:19 PM

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**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	asri.yusoff@takaful-malaysia.com.my

MAIN

AUDIT LOGS

<b>Date Of Change</b>	01 Feb 2017
<b>Type Of Change</b>	Appointment
<b>NRIC/Passport No</b>	741229145055
<b>Salutation</b>	ENCIK
<b>Name</b>	JAZIMIN IZZAT BIN WAN ZOOLKIFLI
<b>Age</b>	42
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Chief Financial Officer
<b>Qualifications</b>	Association of Chartered Certified Accountants (ACCA) United Kingdom BA (Hons) Accountancy Studies, University of Portsmouth, United Kingdom
<b>Working experience and occupation</b>	July 2016 - Present : Head of Finance, Syarikat Takaful Malaysia Berhad (Takaful Malaysia) Mar 2010 - Jun 2016 : Financial Controller, Perbadanan Insurans Deposit Malaysia (PIDM) Dec 2006 - Feb 2010 : Manager, Audit & Consulting Services , PIDM Apr 2004 - Nov 2006 : Internal Audit Manager, Malaysia Airlines Berhad May 2003 - Mar 2004 : Senior Internal Auditor, MISC Berhad Oct 2002 - Apr 2003 : Finance Manager, Bemas Production Sdn Bhd Aug 2001 - Jan 2002 : Head of Financial Reporting Unit, HeiTech Padu Berhad Feb 1998 - Aug 2001 : Senior, Assurance & Business Advisory, Arthur Andersen & Co.
<b>Directorships in public companies and listed issuers (if any)</b>	NIL
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	NIL
<b>Any conflict of interests that he/she has with the listed issuer</b>	NIL
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	NIL
<b>Remark</b>	