

**Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 (v6)**
**RELEASED**

Reference No. CS2-11092017-00024

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 11 Sep 2017 at 12:00:39 PM

Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 11 Sep 2017 at 12:38:39 PM

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
Ili Nadya Ismail	Others	603-2267-0469	nadya.ismail@takaful-malaysia.com.my
Shamsul Shahrina Hussein	Others	603-2267-0576	shahrina.hussein@takaful-malaysia.com.my

MAIN			
Shareholders	Corporation		
Salutation			
Shareholder Name	EMPLOYEES PROVIDENT FUND BOARD		
NRIC/Passport/Company No	EPF ACT 1991		
Nationality/Country of Incorporation	Malaysia		
Address 1	TINGKAT 19, BANGUNAN KWSP, JALAN RAJA LAUT		
Address 2			
Address 3			
City	KUALA LUMPUR	Postcode	50350
Country	Malaysia	State	Wilayah Persekutuan
Description (Class)	ORDINARY SHARES		
Circumstances by reason of which change has occurred	ACQUIRED		
Nature of interest	Direct Interest		
<i>Total no of securities after change</i>			
Total no of securities after change	102,074,500		
Direct (units)	102,074,500	Indirect/deemed Interest (units)	0
Direct (%)	12.401	Indirect/deemed Interest (%)	0.000
Date of Notice	07 Sep 2017		
Date notice received by Listed Issuer	11 Sep 2017		
Remarks			

DETAILS OF CHANGES							
No	Date of change	Name of registered holder	Address of registered holder	No of securities	Type of transaction	Description of "Others" Type of Transaction	Nature of Interest
1	06 Sep 2017	CITIGROUP NOMINEES (TEMPATAN) SDN BHD	LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA LUMPUR	180,700	Acquired		Direct Interest