

**Changes in Director's Interest Pursuant to  
Section 135 (v6)**
**RELEASED**

Reference No. CS4-29032017-00015

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD

on 29 Mar 2017 at 3:57:10 PM

Submitted by SYARIKAT TAKAFUL MALAYSIA

BERHAD on 03 Apr 2017 at 5:13:02 PM

COMPANY INFORMATION SECTION			
Announcement Type	<input 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			
Salutation	DATO' SRI		
Shareholder Name	MOHAMED HASSAN BIN MD. KAMIL		
NRIC/Passport/Company No	630702075901		
Nationality/Country of Incorporation	Malaysia		
Address 1	No. 3, Lengkok Zaaba 2		
Address 2	Taman Tun Dr Ismail		
Address 3			
City	Kuala Lumpur	Postcode	60000
Country	Malaysia	State	Wilayah Persekutuan
Description (Class and Nominal values)	ORDINARY SHARES OF RM0.20 EACH		
Circumstances by reason of which change has occurred	VESTING OF 852,530 ORDINARY SHARES OF RM0.20 EACH UNDER THE SECOND TRANCHE OF THE PERFORMANCE SHARE PLAN (PSP) OF SYARIKAT TAKAFUL MALAYSIA BERHAD (TAKAFUL MALAYSIA)'S LONG TERM INCENTIVE PLAN (LTIP)		
Nature of interest	DIRECT		
Consideration (if any)	-		
<b>Total no of securities after change</b>			
Date of Notice	03 Apr 2017		
Direct (units)	1,297,495	Indirect/deemed Interest (units)	1,122,500
Direct (%)	0.158	Indirect/deemed Interest (%)	
Remarks	1. This announcement also serves as an announcement pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa		

		Malaysia Securities Berhad. 2. The direct and indirect/deemed interest as set out below:- Direct: a) 444,965 shares vested under 3rd tranche of Restricted Share Plan (RSP) and 1st tranche of PSP b) 852,530 shares vested under 2nd tranche of PSP  Indirect/Deemed interest: a) 530,000 shares granted under the 3rd tranche of PSP b) 592,500 shares granted under the 4th tranche of PSP			
<b>Currency</b>		Malaysian Ringgit (MYR)			
<b>DETAILS OF CHANGES</b>					
No	Type of transaction	Description of Others	Date of Change	No of securities	Price transaction (\$\$)
1	Others	Vesting of PSP	03 Apr 2017	852,530.000	

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