

General Announcement

Form Version 8.2 (Enhanced)

Initiated by KUMPULAN FIMA on 17/07/2014 10:54:54 AM
 Submitted by KUMPULAN FIMA on 18/07/2014 05:03:39 PM
 Reference No KF-140717-39294

Submitted

Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* **Company name** KUMPULAN FIMA BERHAD
 * **Stock name** KFIMA
 * **Stock code** 6491
 * **Contact person** JASMIN BINTI HOOD
 * **Designation** COMPANY SECRETARY
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Type * Announcement

Subject *: DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS)
 DEALINGS OUTSIDE CLOSED PERIOD

Description*:-

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

Restricted Share Grant Scheme under the Kumpulan Fima Berhad's Employee Share Scheme

[Announcement Details/Table Section](#):-

(This field is for the details of the announcement, if applicable)

Kumpulan Fima Berhad ("KFIMA or "the Company") wishes to notify that the following Director, Principal Officers and Senior Management of the KFIMA Group have been vested with the Restricted Share Grant Scheme ("RSGS") Shares under the Company's Employee Share Scheme ("ESS") on 18 July 2014 as follows:-

Name	Current No. of KFIMA Shares	No. of KFIMA Shares Vested under RSGS for financial year ended 31 March 2014	Total No. of KFIMA Shares Post-RSGS	Percentage (%)	Nature of Interest
Executive Director					
Roslan bin Hamir	361,000	60,000	421,000	0.15	Direct
Principal Officers & Senior Management of KFIMA Group					
Mohd Yusof bin Pandak Yatim	86,000	18,000	104,000	0.04	Direct
Nazaruddin bin Mohd Hadri	160,000	18,000	178,000	0.06	Direct
Dzakwan bin Mansori	36,000	18,000	54,000	0.02	Direct
M. Aslam Haroon	61,000	18,000	79,000	0.03	Indirect (Via Nominees Account)
Ahmad Zakri bin Abu Bakar	28,000	14,000	42,000	0.02	Direct
Jasmin binti Hood	10,000	10,000	20,000	0.01	Direct
Lee Mo Leng	60,000	10,000	70,000	0.03	Direct
Kamalanathan a/l Sabapathy	30,000	10,000	40,000	0.01	Indirect (Via Nominees

					Account)
Rosedean Zaily bin Dzulkfli	Nil	10,000	10,000	0.00	Direct
Ali bin Khamis	Nil	10,000	10,000	0.00	Direct
Mohd. Rizal bin Mat Nor	87,500	10,000	97,500	0.04	Direct

The vesting of the RSGS Shares is conditional upon the satisfaction of the performance targets of KFIMA Group and all other conditions as set out in the ESS Bye-Laws.

This announcement is dated 18 July 2014.

Attachment(s):- (please attach the attachments here)

- No Attachment Found -