

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Form Version 4 (Enhanced)

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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
 * Contact number 03-20921211
 E-mail address secretarial@fima.com.my

Part A : To be filled by Public Listed Company

Particulars of director

Name * Rozilawati binti Haji Basir
 Address * 3, Jalan 16/12A,
 Pearl Villas,
 Section 16,
 46350 Petaling Jaya,
 Selangor.
 Descriptions(class & nominal value) * Ordinary shares of RM1.00 each

Details of changes

Currency	Type of transaction	Malaysian Ringgit (MYR) Date of change	No of securities	Price transacted (\$\$)
	*Acquired	*22/01/2015	*20,000	1.995

Circumstances by reason of which change has occurred Purchase of shares

Nature of interest Indirect interest
 Consideration (if any) RM39,800

Total no of securities after change

Direct (units)
 Direct (%)
 Indirect/deemed interest (units) 147,203,300
 Indirect/deemed interest (%) 53.34
 Date of notice * 27/01/2015
 Remarks Indirect interest:
 1. Puan Sri Datin Hamidah binti Abdul Rahman (200,000 shares)(0.07%)
 2. Rozilawati binti Haji Basir (61,000 shares)(0.02%)
 3. Roshayati binti Basir (200,000 shares)(0.07%)
 4. Rozana Zeti binti Basir (50,000 shares)(0.018%)
 5. BHR Enterprise Sdn Bhd (146,692,300 shares)(53.15%)
 TOTAL 147,203,300 (53.34%)

Note:

1. Puan Sri Datin Hamidah binti Abdul Rahman is the mother of Rozilawati binti Haji Basir.

2. The shares are held under M&A Nominees (Tempatan)Sdn Bhd.

3. Roshayati binti Basir is the sister of Rozilawati binti Haji Basir.

4. Rozana Zeti binti Basir is the sister of Rozilawati binti Haji Basir.

5. Deemed interested by virtue of her direct shareholding in BHR Enterprise Sdn Bhd pursuant to Section 6A of the Companies Act, 1965.

The form 29B dated 22 January 2015 was received by the Company on 27 January 2015.