

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

Form Version 4 (Enhanced)

Initiated by KUMPULAN FIMA on 22/01/2015 02:59:54 PM

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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	Malaysian Ringgit (MYR)		
Type of transaction	Date of change	No of securities	Price transacted (\$\$)
*Acquired	*16/01/2015	*30,000	1.988
Acquired	19/01/2015	190,000	1.990
Acquired	20/01/2015	240,000	1.965
Acquired	21/01/2015	10,000	1.975

Circumstances by reason of which change has occurred Purchase of shares

Nature of interest Indirect interest

Consideration (if any) RM929,090.00

#### Total no of securities after change

Direct (units)

Direct (%)

Indirect/deemed interest (units) 147,183,300

Indirect/deemed interest (%) 53.34

Date of notice \* 21/01/2015

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)(0.02%)

5. BHR Enterprise Sdn Bhd  
(146,672,300 shares)(53.15%)

TOTAL 147,183,300  
(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 21 January 2015 was received by the Company on 22 January 2015.