

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 * Rozana Zeti binti Basir
 Address * No. 10, Jalan 14/44,
 Seksyen 14,
 46100 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	*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 Direct interest:
 Rozana Zeti binti Basir
 (50,000 shares)(0.018%)

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. 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 Rozana Zeti binti Basir.

2. Rozilawati binti Haji Basir is the sister of Rozana Zeti binti Basir. The shares are held under M&A Nominees (Tempatan) Sdn Bhd.

3. Roshayati binti Basir is the sister of Rozana Zeti binti Basir.

4. 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 27 January 2015 was received by the Company on 27 January 2015.