



Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act, 1965

Form Version 3 (Enhanced)

Submitted

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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 BT 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 substantial Securities Holder

Name * BHR Enterprise Sdn Bhd
 Address * Suite 4.1, Level 4, Block C, Plaza Damansara
 No. 45, Jalan Medan Setia 1, Bukit Damansara
 50490 Kuala Lumpur
 NRIC/passport no/company no. * 64889-A
 Nationality/country of incorporation * Malaysia
 Descriptions(class & nominal value) * Ordinary Shares of RM1.00 each
 Name & address of registered holder * Suite 4.1, Level 4, Block C, Plaza Damansara
 No. 45, Jalan Medan Setia 1, Bukit Damansara
 50490 Kuala Lumpur

Details of changes

Type of transaction	Date of change	No of securities	Price transacted (\$\$)
*Acquired	*11/12/2013	*1,000	1.950
Acquired	12/12/2013	50,000	1.960

Circumstances by reason of which change has occurred * Purchase of shares

Nature of interest * Indirect interest

Direct (units)

Direct (%)

Indirect/deemed interest (units) 51,000

Indirect/deemed interest (%) 0.019

Total no of securities after change * 146,713,300

Date of notice * 13/12/2013

Remarks

Direct Interest:

BHR Enterprise Sdn Bhd 146,202,300
(53.624%)

Indirect Interest:

1. Puan Sri Datin Hamidah binti Abdul Rahman 200,000
(0.073%)2. Rozilawati binti Haji Basir 61,000
(0.022%)3. Roshayati binti Basir 200,000
(0.073%)4. Rozana Zeti binti Basir 50,000
(0.018%)TOTAL 146,713,300
(55.811%)

Note:

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

2. Deemed interested by virtue of her direct shareholding in BHR Enterprise Sdn Bhd pursuant to Section 6A of the

Companies Act, 1965. The shares are held under M&A Nominees (Tempatan) Sdn Bhd.

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

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

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