



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

Form Version 4 (Enhanced)

Initiated by KUMPULAN FIMA on 13/12/2013 11:08:08 AM

Submitted by KUMPULAN FIMA on 13/12/2013 05:10:54 PM

Reference No KF-131213-40088

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 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 director				
Name *	Rozana Zeti binti Basir			
Address *	D-01-06 Li Villa Seksyen 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	*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			
Consideration (if any)	RM99,950.00			
Total no of securities after change				
Direct (units)	50,000			
Direct (%)	0.018			
Indirect/deemed interest (units)	146,663,300			
Indirect/deemed interest (%)	53.793			
Date of notice *	13/12/2013			
Remarks	Direct Interest: Rozana Zeti binti Basir 50,000 (0.018%) 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. BHR Enterprise Sdn Bhd 146,202,300 (53.624%) TOTAL 146,713,300 (53.811%) 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 8A of the			

Companies Act, 1965.

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