



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 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 * Rozilawati binti Haji Basir
 Address * No. 4, Lorong 14/47B
 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	*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)

Direct (%)

Indirect/deemed interest (units) 146,713,300

Indirect/deemed interest (%) 53.811

Date of notice * 13/12/2013

Remarks

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%)

5. 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 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.