

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

Reference No **KF-090108-55241**

Company Name : **KUMPULAN FIMA BERHAD**

Stock Name : **KFIMA**

Date Announced : **09/01/2009**

Information Compiled By Bursa Malaysia

Particulars of Director

Name : **Ahmad Riza bin Basir**

Address : **231 Jalan Damansara,
Bukit Damansara,
50480 Kuala Lumpur.**

Descriptions(Class & nominal value) : **Ordinary Share of RM1.00 each**

Details of changes

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Acquired	07/01/2009	1,300,000	0.400

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

Nature of interest : **Indirect**

Consideration (if any) : **RM520,000.00**

Total no of securities after change

Direct (units) : **0**

Direct (%) : **0**

Indirect/deemed interest (units) : **158,366,000**

Indirect/deemed interest (%) : **60.18**

Date of notice : **07/01/2009**

Remarks

Indirect interest:

* Subur Rahmat Sdn Bhd 9,905,700 3.76%

** Zailini Zainal Abidin 228,000 0.09%

* BHR Enterprise Sdn Bhd 146,032,300 55.49%

* M & A Nominee (Tempatan) 2,200,000 0.84%

Sdn Bhd

(Insas Credit & Leasing

Sdn Bhd for Subur Rahmat

Sdn Bhd)

Total -----

158,366,000 60.18%

Note:

* Deemed interested by virtue of his shareholding in Subur Rahmat Sdn Bhd and BHR Enterprise Sdn Bhd pursuant to Section 6A of the Companies Act, 1965.

** His wife, Zailini bt Zainal Abidin's shareholding in Subur Rahmat Sdn Bhd and her direct shareholding in the Company.