



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

Submitted

Initiated by KUMPULAN FIMA on 23/03/2010 11:01:20 AM
 Submitted by KUMPULAN FIMA on 23/03/2010 05:17:49 PM
 Reference No KF-100323-39679
 Form Version V3.0

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 *	156-0-3, Villa Flora Jalan Burhanuddin Helmi Taman Tun Dr. Ismail 40000 Kuala Lumpur
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	*10/03/2010	*30,000	0.898
Acquired	11/03/2010	70,000	0.886
Acquired	16/03/2010	40,000	0.882
Acquired	17/03/2010	30,000	0.893

Circumstances by reason of which
change has occurred Purchase of shares

Nature of interest Indirect interest*

Consideration (if any) RM151,100.00

Total no of securities after change

Direct (units)

Direct (%)

Indirect/deemed interest (units) 146,202,300

Indirect/deemed interest (%) 55.555

Date of notice * 19/03/2010

Remarks * Puan Sri Datin Hamidah 100,000 (0.037%)

binti Abdul Rahman

** BHR Enterprise Sdn Bhd 146,102,300 (55.518%)

TOTAL 146,202,300 (55.555%)

Note:

* Puan Sri Datin Hamidah binti Abdul Rahman is the mother of Puan Rozana Zeti binti Basir. Deemed interested by virtue of her indirect shareholding in BHR Enterprise Sdn Bhd pursuant to Section 6A of the Companies Act, 1965.

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

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