



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

Initiated by KUMPULAN FIMA on 23/03/2010 11:29:31 AM
 Submitted by KUMPULAN FIMA on 23/03/2010 05:17:46 PM
 Reference No KF-100323-41371
 Form Version V3.0

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

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

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