



## Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act, 1965

Form Version 3 (Enhanced)

Initiated by KUMPULAN FIMA on 24/06/2011 12:33:51 PM

Submitted by KUMPULAN FIMA on 27/06/2011 11:12:07 AM

Reference No KF-110624-45231

**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 substantial Securities Holder

Name *	BHR Enterprise Sdn Bhd
Address *	Suite 4.1, Level 4, Block C, Plaza Damansara No. 45, Jalan Medan Setia 1, Bukit Damansara 50490 Kuala Lumpur
NRIC/passport no/company no. *	64889-A
Nationality/country of incorporation *	Malaysia
Descriptions(class & nominal value) *	Ordinary Shares of RM1.00 each
Name & address of registered holder *	BHR Enterprise Sdn Bhd Suite 4.1, Level 4, Block C, Plaza Damansara No. 45, Jalan Medan Setia 1, Bukit Damansara 50490 Kuala Lumpur

#### Details of changes

Currency		Malaysian Ringgit (MYR)		
Type of transaction	Date of change	No of securities	Price transacted (\$\$)	
*Acquired	*21/06/2011	*100,000	1.633	
Acquired	21/06/2011	100,000	1.637	
Acquired	21/06/2011	10,000	1.640	

Circumstances by reason of which change has occurred *	Purchase of shares
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Nature of interest *	1) Direct interest 2) Indirect interest
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Direct (units)	100,000
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Direct (%)	0.0379
Indirect/deemed interest (units)	110,000
Indirect/deemed interest (%)	0.0418
Total no of securities after change *	146,412,300
Date of notice *	24/06/2011
Remarks	Direct Interest:  BHR Enterprise Sdn Bhd 146,202,300 (55.556%)  Indirect Interest:  1. Rozilawati binti Haji Basir 10,000 (0.0037%)  2. Puan Sri Datin Hamidah binti Abdul Rahman 200,000 (0.0759%)  TOTAL 146,412,300 (55.636%)

## Note:

1. Deemed interested by virtue of her shareholding in BHR Enterprise Sdn Bhd pursuant to Section 6A of the Companies Act, 1965. The shares are held under M&A Nominees (Tempatan) Sdn Bhd.
2. Deemed interested by virtue of her direct shareholding in BHR Enterprise Sdn Bhd pursuant to Section 6A of the Companies Act, 1965.

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