

General AnnouncementReference No **MI-110815-53790**

Submitting Merchant Bank : MAYBANK INVESTMENT BANK BERHAD
 Company Name : **KUMPULAN FIMA BERHAD**
 Stock Name : KFIMA
 Date Announced : 15/08/2011

Type : Announcement
 Subject : NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS)
 ESOS

Description : KUMPULAN FIMA BERHAD (“KFIMA”)

PROPOSED ESTABLISHMENT OF AN EMPLOYEES’ SHARE SCHEME OF UP TO TEN PERCENT (10%) OF THE ISSUED AND PAID-UP ORDINARY SHARE CAPITAL OF THE COMPANY (EXCLUDING TREASURY SHARES) AT ANY POINT IN TIME (“PROPOSED ESS”)

Announcement Details/Table Section :

We refer to the announcements dated 1 August 2011 and 5 August 2011 in relation to the Proposed ESS.

On behalf of the Board of Directors of KFIMA, Maybank Investment Bank Berhad (“**Maybank IB**”) is pleased to announce that Bursa Malaysia Securities Berhad (“**Bursa Securities**”) had, vide its letter dated 12 August 2011, approved the listing of and quotation for up to 26,316,000 new ordinary shares of RM1 each in KFIMA (“**Scheme Shares**”) to be issued under the Proposed ESS subject to, inter-alia, the following conditions being fulfilled:

- (i) Maybank IB is to submit a confirmation to Bursa Securities of full compliance of the Proposed ESS pursuant to paragraph 6.43(1) of the Main Market Listing Requirements and stating the effective date of implementation together with a certified true copy of the resolution passed by the shareholders in general meeting; and
- (ii) KFIMA to furnish Bursa Securities on a quarterly basis a summary of the total number of Scheme Shares listed as at the end of each quarter together with a detailed computation of listing fees payable.

This announcement is dated 15 August 2011.

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