



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

Form Version 4 (Enhanced)

Initiated by KUMPULAN FIMA on 24/06/2011 10:42:04 AM

Submitted by KUMPULAN FIMA on 27/06/2011 11:12:13 AM

Reference No KF-110624-38524

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 *	Rozana Zeti binti Basir
Address *	D-01-06 Li Villa Seksyen 16 46350 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	*21/06/2011	*100,000	1.637	
Acquired	21/06/2011	100,000	1.633	
Acquired	21/06/2011	10,000	1.640	

Circumstances by reason of which change has occurred Purchase of shares

Nature of interest Indirect interest

Consideration (if any) RM343,474.00

Total no of securities after change

Direct (units)

Direct (%)

Indirect/deemed interest (units) 146,412,300

Indirect/deemed interest (%)	55.636
Date of notice *	24/06/2011
Remarks	Indirect Interest: 1. Rozilawati binti Haji Basir 10,000 (0.0037%) 2. Puan Sri Datin Hamidah binti Abdul Rahman 200,000 (0.0759%) 3. BHR Enterprise Sdn Bhd 146,202,300 (55.556%) TOTAL 146,412,300 (55.636%)

Note:

1. Rozilawati binti Haji Basir is the sister of Rozana Zeti binti Basir. The shares are held under M&A Nominees (Tempatan) Sdn Bhd.
2. Puan Sri Datin Hamidah binti Abdul Rahman is the mother of Rozana Zeti binti Basir.
3. 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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