



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

Form Version 4 (Enhanced)

Initiated by KUMPULAN FIMA on 29/06/2011 11:52:20 AM

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Reference No KF-110629-42739

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	*28/06/2011	*50,000	1.644	
Acquired	24/06/2011	200,000	1.638	

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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Consideration (if any)	RM409,922.00
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Total no of securities after change

Direct (units)	50,000
Direct (%)	0.0189
Indirect/deemed interest (units)	146,612,300
Indirect/deemed interest (%)	55.7122

Date of notice *	29/06/2011
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Remarks	Direct Interest:
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Rozana Zeti binti Basir 50,000
(0.0189%)

Indirect Interest:

1. Puan Sri Datin Hamidah binti Abdul Rahman 200,000
(0.0759%)

2. Rozilawati binti Haji Basir 10,000
(0.0037%)

3. Roshayati binti Basir 200,000
(0.0759%)

4. BHR Enterprise Sdn Bhd 146,202,300
(55.556%)

TOTAL 146,662,300
(55.731%)

Note:

1. Puan Sri Datin Hamidah binti Abdul Rahman is the mother of Rozana Zeti binti Basir.

2. Rozilawati binti Haji Basir is the sister of Rozana Zeti binti Basir. The shares are held under M&A Nominees (Tempatan) Sdn Bhd.

3. Roshayati binti Basir is the sister of Rozana Zeti binti Basir.

4. 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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