



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 03:16:07 PM

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Reference No KF-110629-54967

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

Circumstances by reason of which change has occurred	Purchase of shares
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Nature of interest	Indirect interest
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Consideration (if any)	RM409,922.00
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Total no of securities after change

Direct (units)

Direct (%)

Indirect/deemed interest (units)	146,662,300
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Indirect/deemed interest (%)	55.731
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Date of notice *	29/06/2011
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Remarks	Indirect Interest:
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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. Rozana Zeti binti Basir 50,000
(0.0189%)

5. 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 Rozilawati binti Haji Basir.
2. The shares are held under M&A Nominees (Tempatan) Sdn Bhd.
3. Roshayati binti Basir is the sister of Rozilawati binti Haji Basir.
4. Rozana Zeti binti Basir is the sister of Rozilawati binti Haji Basir
5. 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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