



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

Form Version 3

Submitted

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Company Information

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	FIMA CORPORATION BERHAD
* Stock name	FIMACOR
* Stock code	3107
* Contact person	Lee Mo Leng
* Designation	Company Secretary
* Contact number	03-20921211
E-mail address	susan@fimacorp.com

Part A : To be filled by Public Listed Company

Particulars of director

Name *	REZAL ZAIN ABDUL RASHID
Address *	47, Jalan Keruing Bukit Bandaraya 59100 Kuala Lumpur
Descriptions(class & nominal value) *	Ordinary shares of RM1.00 each

Details of changes

Currency	Type of transaction	Malaysian Ringgit (MYR) Date of change	No of securities	Price transacted (\$\$)
	*Disposed	*21/08/2009	*10,000	3.100

Circumstances by reason of which change has occurred	Disposed in open market
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Nature of interest	Direct
Consideration (if any)	RM31,000

Total no of securities after change

Direct (units)	35,000
Direct (%)	0.042
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Date of notice *	25/08/2009

Remarks