



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	Date of change	No of securities	Price transacted (\$\$)
Malaysian Ringgit (MYR)	*Disposed	*10/09/2009	*10,000	3.110

Circumstances by reason of which change has occurred Disposed in open market

Nature of interest Direct
 Consideration (if any) RM31,102

Total no of securities after change

Direct (units) 25,000
 Direct (%) 0.0303
 Indirect/deemed interest (units)
 Indirect/deemed interest (%)
 Date of notice * 11/09/2009

Remarks