



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

Form Version 4 (Enhanced)

Submitted

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### Company Information

Main Market Company  
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 \* Roslan bin Hamir  
Address \* 112, Jalan Enggang  
Taman Keramat  
54200 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	*25/02/2014	*1,000	7.750

Circumstances by reason of which change has occurred Disposal of shares in the open market.

Nature of interest Direct

Consideration (if any)

#### Total no of securities after change

Direct (units) 204,600

Direct (%) 0.25

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Date of notice \* 28/02/2014

Remarks