



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

Form Version 4 (Enhanced)

Initiated by FIMA CORPORATION on 21/04/2014 05:07:47 PM

Submitted by FIMA CORPORATION on 21/04/2014 05:09:16 PM

Reference No FC-140421-226E4

Submitted

### 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	Malaysian Ringgit (MYR) Date of change	No of securities	Price transacted (\$\$)
	*Disposed	*17/04/2014	*3,000	8.757

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) 200,600

Direct (%) 0.243

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Date of notice \* 21/04/2014

Remarks