

## Changes in Director's Interest Pursuant to Section 135 (v6)

RELEASED

Created by FIMA CORPORATION BERHAD on 19 Jan 2016  
at 12:34:52 PM

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2016 at 12:36:38 PM

COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
Company Name	FIMA CORPORATION BERHAD		
Stock Name	FIMACOR		
Stock Code	3107		
Board	Main Market		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
FIMA CORPORATION BERHAD		012-3086611	susan@fimacorp.com

MAIN			
Salutation	DR		
Shareholder Name	ROSHAYATI BINTI BASIR		
NRIC/Passport/Company No	640124016158		
Nationality/Country of Incorporation	Malaysia		
Address 1	4, Lorong 14/47B		
Address 2			
Address 3			
City	Petaling Jaya	Postcode	46100
Country	Malaysia	State	Selangor
Description (Class and Nominal values)	Ordinary shares of RM0.50 each		
Circumstances by reason of which change has occurred	Acquisition of shares in the open market		
Nature of interest	Direct		
Consideration (if any)			
<b>Total no of securities after change</b>			
Date of Notice	18 Jan 2016		
Direct (units)	102,000	Indirect/deemed Interest (units)	150,383,658
Direct (%)	0.042	Indirect/deemed Interest (%)	61.300
Remarks			
Currency	Malaysian Ringgit (MYR)		

DETAILS OF CHANGES					
No	Type of transaction	Description of Others	Date of Change	No of securities	Price transaction(\$\$)
1	Acquired		18 Jan 2016	9,500.000	2.220

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