

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

RELEASED

Created by FIMA CORPORATION BERHAD on 30 Dec 2016 at
9:34:50 AM
Submitted by FIMA CORPORATION BERHAD on 30 Dec 2016
at 5:05:40 PM

Reference No. CS4-30122016-00004

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
JASMIN BINTI HOOD	Secretary	03-2092-1211	secretarial@fima.com.my

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)					
<i>Total no of securities after change</i>					
Date of Notice	30 Dec 2016				
Direct (units)	162,600	Indirect/deemed Interest (units)	150,383,658		
Direct (%)	0.066	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		29 Dec 2016	5,000.000	2.050
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