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Form Version 2.0

**Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act, 1965**

Ownership transfer to S DARBY on 09-01-2002 05:41:09 PM  
 Submitted by S DARBY on 09-01-2002 05:46:24 PM  
 Reference No CU-020108-416C6

Submitting Merchant Bank (if applicable) :  
 Submitting Secretarial Firm Name (if applicable) :  
 \* Company name : Sime Darby Berhad  
 \* Stock name : SIME  
 \* Stock code : 4197  
 \* Contact person : Nancy Yeoh Poh Yew  
 \* Designation : Group Secretary

**SUPPL**

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**Particulars of substantial shareholder**

\* Name : Employees Provident Fund Board  
 \* Address : Tingkat 23, Bangunan KWSP  
 Jalan Raja Laut  
 50350 Kuala Lumpur  
 \* NRIC/passport no/company no. : n/a  
 \* Nationality/country of incorporation : Malaysia  
 \* Descriptions(class & nominal value) : Ordinary shares of RM0.50 each  
 \* Name & address of registered holder :  
 Employees Provident Fund Board  
 Tingkat 23, Bangunan KWSP  
 Jalan Raja Laut  
 50350 Kuala Lumpur

**PROCESSED**

JAN 29 2002

THOMSON FINANCIAL

**Details of changes**

Type of transaction	Date of change	No of shares	Price transacted (RM)
* Acquired	* 24-12-2001	* 1,400,000	
Acquired	26-12-2001	2,310,000	

\* Circumstances by reason of which change has occurred : Purchase of shares by the Board  
 \* Nature of interest : Direct  
 Direct (units) : 277,250,305  
 Direct (%) : 11.92  
 Indirect/deemed interest (units) :

*Handwritten signature/initials*

Indirect/deemed interest (%) :  
\* **Total no of shares after change** : **277,250,305**  
\* **Date of notice** : **26-12-2001**   
**Remarks** :

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	<b>Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965</b>
	Ownership transfer to S DARBY on 15-01-2002 05:33:41 PM
	Submitted by S DARBY on 15-01-2002 05:42:48 PM
	Reference No CU-020114-30DDE

Submitting Merchant Bank :  
 (if applicable)  
 Submitting Secretarial Firm Name :  
 (if applicable)  
 \* Company name : Sime Darby Berhad  
 \* Stock name : SIME  
 \* Stock code : 4179  
 \* Contact person : Nancy Yeoh Poh Yew  
 \* Designation : Group Secretary

**Particulars of substantial shareholder**

\* Name : Employees Provident Fund Board  
 \* Address : Tingkat 23, Bangunan KWSP  
 Jalan Raja Laut  
 50350 Kuala Lumpur  
 \* NRIC/passport no/company no. : n/a  
 \* Nationality/country of incorporation : Malaysia  
 \* Descriptions(class & nominal value) : Ordinary shares of RM0.50 each  
 \* Name & address of registered holder :  
**Employees Provident Fund Board**  
**Tingkat 23, Bangunan KWSP**  
**Jalan Raja Laut**  
**50350 Kuala Lumpur**

**Details of changes**

Type of transaction	Date of change	No of shares	Price transacted (RM)
* <b>Acquired</b>	* 27-12-2001	* 3,250,000	
<b>Acquired</b>	28-12-2001	3,389,000	
<b>Acquired</b>	31-12-2001	3,800,000	
<b>Acquired</b>	03-01-2002	20,000	
<b>Disposed</b>	04-01-2002	7,000	

\* Circumstances by reason of which change has occurred : Purchase and sale of shares by the Board

\* Nature of interest : Direct  
Direct (units) : 287,702,305  
Direct (%) : 12.37  
Indirect/deemed interest (units) :  
Indirect/deemed interest (%) :  
\* Total no of shares after change : 287,702,305  
\* Date of notice : 04-01-2002

Remarks :

The notices of change in substantial shareholding received from Employees Provident Fund Board were dated 28th December 2001, 2nd and 4th January 2002.



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**Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act, 1965**

Ownership transfer to S DARBY on 15-01-2002 05:36:07 PM

Submitted by S DARBY on 15-01-2002 05:42:45 PM

Reference No CU-020109-72FB0

Submitting Merchant Bank (if applicable) :  
 Submitting Secretarial Firm Name (if applicable) :  
 \* Company name : Sime Darby Berhad  
 \* Stock name : SIME  
 \* Stock code : 4197  
 \* Contact person : Nancy Yeoh Poh Yew  
 \* Designation : Group Secretary

**Particulars of substantial shareholder**

\* Name : Permodalan Nasional Berhad  
 \* Address : Tingkat 4, Balai PNB  
 201-A, Jalan Tun Razak  
 50400 Kuala Lumpur  
 \* NRIC/passport no/company no. : 38218-X  
 \* Nationality/country of incorporation : Malaysia  
 \* Descriptions(class & nominal value) : Ordinary shares of RM0.50 each  
 \* Name & address of registered holder :  
 Permodalan Nasional Berhad  
 Tingkat 4, Balai PNB  
 201-A, Jalan Tun Razak  
 50400 Kuala Lumpur

**Details of changes**

Type of transaction	Date of change	No of shares	Price transacted (RM)
* Disposed	01-01-2002	* 40,000,000	
Acquired	02-01-2002	30,000,000	
Disposed	04-01-2002	15,000,000	

\* Circumstances by reason of which change has occurred : Sale and purchase of shares by the company  
 \* Nature of interest : Direct

Direct (units) : 344,638,000  
Direct (%) : 14.82  
Indirect/deemed interest (units) :  
Indirect/deemed interest (%) :  
\* Total no of shares after change : 344,638,000

\* Date of notice : 11-01-2002 

Remarks

The notices of change in substantial shareholding received from Permodalan Nasional Berhad were dated 8th, 9th and 11th January 2002.



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**Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act, 1965**

Ownership transfer to S DARBY on 15-01-2002 05:37:20 PM  
 Submitted by S DARBY on 15-01-2002 05:42:47 PM  
 Reference No CU-020109-866E3

Submitting Merchant Bank :  
 (if applicable)  
 Submitting Secretarial Firm Name :  
 (if applicable)  
 \* Company name : Sime Darby Berhad  
 \* Stock name : SIME  
 \* Stock code : 4197  
 \* Contact person : Nancy Yeoh Poh Yew  
 \* Designation : Group Secretary

**Particulars of substantial shareholder**

\* Name : Yayasan Pelaburan Bumiputra  
 \* Address : c/o Permodalan Nasional Berhad  
 Tingkat 4, Balai PNB  
 201-A, Jalan Tun Razak  
 50400 Kuala Lumpur  
 \* NRIC/passport no/company no. : 37113-P  
 \* Nationality/country of incorporation : Malaysia  
 \* Descriptions(class & nominal value) : Ordinary shares of RM0.50 each  
 \* Name & address of registered holder :  
**Permodalan Nasional Berhad**  
**Tingkat 4, Balai PNB**  
**201-A, Jalan Tun Razak**  
**50400 Kuala Lumpur**

**Details of changes**

Type of transaction	Date of change	No of shares	Price transacted (RM)
* Disposed	* 01-01-2002	* 40,000,000	
Acquired	02-01-2002	30,000,000	
Disposed	04-01-2002	15,000,000	

\* Circumstances by reason of which change has occurred : Sale and purchase of shares by the company's subsidiary

File No. 82-4968

* Nature of interest	:	Deemed interest
Direct (units)	:	
Direct (%)	:	
Indirect/deemed interest (units)	:	344,638,000
Indirect/deemed interest (%)	:	14.82
* Total no of shares after change	:	344,638,000
* Date of notice	:	11-01-2002 <input type="checkbox"/>

## Remarks

The notices of change in substantial shareholding received from Yayasan Pelaburan Bumiputra were dated 8th, 9th and 11th January 2002.



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**Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965**

Ownership transfer to S DARBY on 15-01-2002 05:34:52 PM

Submitted by S DARBY on 15-01-2002 05:42:49 PM

Reference No CU-020115-406DB

Submitting Merchant Bank :  
 (if applicable)  
 Submitting Secretarial Firm Name :  
 (if applicable)  
 \* Company name : Sime Darby Berhad  
 \* Stock name : SIME  
 \* Stock code : 4197  
 \* Contact person : Nancy Yeoh Poh Yew  
 \* Designation : Group Secretary

**Particulars of substantial shareholder**

\* Name : Amanah Raya Nominees (Tempatan) Sdn. Bhd. - Skim Amanah Saham Bumiputera  
 \* Address : Tingkat 4, Balai PNB  
 201-A, Jalan Tun Razak  
 50400 Kuala Lumpur  
 \* NRIC/passport no/company no. : 434217-U  
 \* Nationality/country of incorporation : Malaysia  
 \* Descriptions(class & nominal value) : Ordinary shares of RM0.50 each  
 \* Name & address of registered holder :  
 Amanah Raya Nominees (Tempatan) Sdn. Bhd. - Skim Amanah Saham Bumiputera  
 Tingkat 4, Balai PNB  
 201-A, Jalan Tun Razak  
 50400 Kuala Lumpur

**Details of changes**

Type of transaction	Date of change	No of shares	Price transacted (RM)
* Acquired	* 01-01-2002	* 40,000,000	
Disposed	02-01-2002	30,000,000	

\* Circumstances by reason of which change has occurred : Sale and purchase of shares by the company

File No. 82-4968

\* Nature of interest : Direct  
Direct (units) : 606,153,632  
Direct (%) : 26.06  
Indirect/deemed interest (units) :  
Indirect/deemed interest (%) :  
\* Total no of shares after change : 606,153,632  
\* Date of notice : 09-01-2002 

## Remarks

The notices of change in substantial shareholding received from Amanah Raya Nominees (Tempatan) Sdn. Bhd. - Skim Amanah Saham Bumiputera were dated 8th and 9th January 2002.