



**Sime Darby Berhad**

(Company No. 41758-M)

21ST FLOOR, WISMA SIME DARBY, JALAN RAJA LAUT, 50350 KUALA LUMPUR, MALAYSIA.  
TEL: 603-26914122 FAX: 603-26987398

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**LETTER FOR MAINTENANCE OF EXEMPTION**

23rd July 2002

Securities and Exchange Commission  
Office of International Corporate Finance  
Division of Corporation Finance  
450 Fifth Street, N. W.  
Washington, D.C. 20549  
United States of America

Fax No. 1-202-942-9624 / 9638  
No. of Pages : 7



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SUPPL

Dear Sirs

**SIME DARBY BERHAD : FILE NO. 82-4968**

Enclosed a copy of the following documents submitted to you in order to maintain our exemption pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:-

1. Public announcement in relation to a change in the interest of Employees Provident Fund Board, a substantial shareholder - released on 18th July 2002;
2. Public announcement in relation to a change in the interest of Permodalan Nasional Berhad, a substantial shareholder - released on 18th July 2002; and
3. Public announcement in relation to a change in the interest of Yayasan Pelaburan Bumiputra, a substantial shareholder - released on 18th July 2002.

We also confirm that the Schedule of Information included in our initial submission has not changed.

Yours faithfully  
SIME DARBY BERHAD

NANCY YEOH POH YEW  
Group Secretary

Encl.

c.c. Ms. Anita Sung  
The Bank of New York

PROCESSED

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THOMSON  
FINANCIAL

Fax No. (212) 571 3050/ 3051/ 3052

JT/mor/ADR

Incorporated in Malaysia

DIRECTORS: TAN SRI DATO' SERI AHMAD SARJI BIN ABDUL HAMID (CHAIRMAN) • TUNKU TAN SRI DATO' SERI AHMAD YAHAYA (DEPUTY CHAIRMAN)  
TAN SRI NIK MOHAMED YAACOB (GROUP CHIEF EXECUTIVE) • MARTIN GILES MANEN • TAN SRI ABU TALIB BIN OTHMAN • TAN SRI DATUK DR. AHMAD TAJUDDIN ALI • DATO' AZMAN YAHYA  
DR. DAVID LI KWOK PO • DATUK KHATIJAH AHMAD • MICHAEL WONG KUAN LEE • MICHAEL WONG PAKSHONG • RAJA TAN SRI MUHD ALIAS BIN RAJA MUHD ALI



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 18-07-2002 05:13:56 PM

Submitted by S DARBY on 18-07-2002 05:23:21 PM

Reference No CU-020717-18628

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 : Ordinary shares of RM0.50 each  
value)  
\* Name & address of registered :  
holder  
Employees Provident Fund Board  
Tingkat 23, Bangunan KWSP  
Jalan Raja Laut  
50350 Kuala Lumpur  
(Acquisition of 2,263,000 shares)

Rashid Hussain Asset Management Sdn Bhd  
(Disposal of 217,000 shares)

#### Details of changes

Type of transaction	Date of change	No of shares	Price transacted (RM)
* Disposed	02-07-2002	* 217,000	
Acquired	03-07-2002	73,000	
Acquired	08-07-2002	1,294,000	
Acquired	09-07-2002	647,000	
Acquired	10-07-2002	249,000	

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

Direct (units) : 331,310,305  
Direct (%) : 14.24  
Indirect/deemed interest (units) :  
Indirect/deemed interest (%) :  
\* Total no of shares after : 331,310,305  
change  
\* Date of notice : 10-07-2002

Remarks :

The notices of change in substantial shareholding received from Employees Provident Fund Board were dated 2nd, 4th, 8th and 10th July 2002.



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 18-07-2002 05:13:56 PM

Submitted by S DARBY on 18-07-2002 05:23:14 PM

Reference No CU-020717-17F2F

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)
* <b>Acquired</b>	<b>09-07-2002</b>	<b>340,000</b>	
<b>Acquired</b>	<b>10-07-2002</b>	<b>100,000</b>	

\* Circumstances by reason of which change has occurred : **Purchase of shares by the company**  
\* Nature of interest : **Direct**  
Direct (units) : **321,255,200**  
Direct (%) : **13.81**  
Indirect/deemed interest (units) :  
Indirect/deemed interest (%) :

- \* **Total no of shares after change** : **321,255,200**
- \* **Date of notice** : **10-07-2002** 

**Remarks** :  
**The notices of change in substantial shareholding received from Permodalan Nasional Berhad were dated 9th and 10th July 2002.**



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 18-07-2002 05:13:56 PM

Submitted by S DARBY on 18-07-2002 05:23:16 PM

Reference No CU-020717-18288

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)
* <b>Acquired</b>	* <b>09-07-2002</b>	* <b>340,000</b>	
<b>Acquired</b>	<b>10-07-2002</b>	<b>100,000</b>	

\* Circumstances by reason of which change has occurred : **Purchase of shares by the company's subsidiary**  
 \* Nature of interest : **Deemed interest**  
 Direct (units) :  
 Direct (%) :  
 Indirect/deemed interest (units) : **321,255,200**

Indirect/deemed interest (%) : 13.81  
\* Total no of shares after : 321,255,200  
change  
\* Date of notice : 10-07-2002

Remarks :

**The notices of change in substantial shareholding received from Yayasan Pelaburan Bumiputra were dated 9th and 10th July 2002.**