



## Sime Darby Berhad

(Company No. 41759-M)

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

03 SEP 11 AM 7:21

### LETTER FOR MAINTENANCE OF EXEMPTION

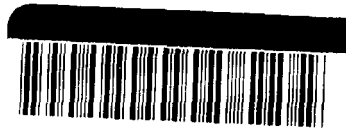
SUPPL

9th September 2003

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



03029952

Dear Sirs

#### SIME DARBY BERHAD : FILE NO. 82-4868

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 29th August 2003;
2. Public announcement in relation to a change in the interest of Permodalan Nasional Berhad, a substantial shareholder - released on 29th August 2003; and
3. Public announcement in relation to a change in the interest of Yayasan Pelaburan Bumiputra, a substantial shareholder - released on 29th August 2003.

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

PROCESSED  
SEP 26 2003  
THOMSON  
FINANCIAL

Encl.

c.c. Mr. Andres Estay  
The Bank of New York

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

JG/nct/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 H. KWOK PO • DATUK KHATLIAH AHMAD • MICHAEL WONG KUAN LEE • MICHAEL WONG PAKSHONG • RAJA TAN SRI MUHD ALIAS BIN RAJA MUHD ALI

	Form Version 2.0
	<b>Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act, 1965</b>
	Ownership transfer to S DARBY/EDMS/KLSE on 28-08-2003 05:14:46 PM
	Submitted by S DARBY on 29-08-2003 04:09:35 PM
	Reference No CU-030821-2AD02

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 Securities Holder**  
 \* Name : Employees Provident Fund Board  
 \* Address : Tingkat 23, Bangunan KWSP  
 Jalan Raja Laut  
 50350 Kuala Lumpur  
 \* NRIC/passport no/company no. : EPF ACT 1991  
 \* 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 securities	Price transacted (RM)
* Acquired	* 31-07-2003	* 105,000	
Acquired	01-08-2003	90,000	
Acquired	04-08-2003	150,000	
Acquired	05-08-2003	229,700	
Acquired	06-08-2003	350,000	
Acquired	07-08-2003	100,000	
Acquired	08-08-2003	8,200	
Acquired	11-08-2003	150,000	

\* Circumstances by reason of which change has occurred : Purchase of shares by the Board  
 \* Nature of interest : Direct  
 Direct (units) : 357,718,805  
 Direct (%) : 15.38  
 Indirect/deemed interest (units) :  
 Indirect/deemed interest (%) :

\* Total no of securities after : 357,718,805  
change

\* Date of notice : 11-08-2003 

Remarks :

The notices of change in substantial shareholding received from Employees Provident Fund Board were dated 1st, 5th, 7th and 11th August 2003.



Form Version 2.0

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

Ownership transfer to S DARBY/EDMS/KLSE on 28-08-2003 05:14:46 PM  
 Submitted by S DARBY on 29-08-2003 10:31:02 AM  
 Reference No CU-030821-391B9

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 Securities Holder**

\* 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 securities	Price transacted (RM)
* Acquired	* 01-08-2003	* 1,069,700	
Acquired	04-08-2003	150,000	
Acquired	05-08-2003	500,000	
Acquired	07-08-2003	280,300	
Acquired	13-08-2003	350,000	
Acquired	14-08-2003	450,000	

\* Circumstances by reason of which change has occurred : Purchase of shares by the company  
 \* Nature of interest : Direct  
 Direct (units) : 392,582,000  
 Direct (%) : 16.88  
 Indirect/deemed interest (units) :  
 Indirect/deemed interest (%) :

\* **Total no of securities after change** : **392,582,000**

\* **Date of notice** : **14-08-2003** 

**Remarks** :

**The notices of change in substantial shareholding received from Permodalan Nasional Berhad were dated 1st, 4th, 5th, 7th, 13th and 14th August 2003.**



Form Version 2.0

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

Ownership transfer to S DARBY/EDMS/KLSE on 28-08-2003 05:14:47 PM  
Submitted by S DARBY on 28-08-2003 10:30:29 AM  
Reference No CU-030821-391BA

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 Securities Holder**

\* 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 securities	Price transacted (RM)
* Acquired	01-08-2003	* 1,069,700	
Acquired	04-08-2003	150,000	
Acquired	05-08-2003	500,000	
Acquired	07-08-2003	280,300	
Acquired	13-08-2003	350,000	
Acquired	14-08-2003	450,000	

\* 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) : 392,582,000  
Indirect/deemed interest (%) : 16.88

File No. 82-4968

\* Total no of securities after : 392,582,000  
change

\* Date of notice : 14-08-2003

Remarks :

The notices of change in substantial shareholding received from Yayasan Pelaburan Bumiputra were dated 1st, 4th, 5th, 7th, 13th and 14th August 2003.