


Sime Darby Berhad

(Company No. 41789-M)

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

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE
LETTER FOR MAINTENANCE OF EXEMPTION

23 April 2004

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 : 2

Dear Sirs

SIME DARBY BERHAD : FILE NO. 82-4968

We enclose a copy of the following document 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 on the change in shareholding of YBhg. Tan Sri Abu Talib bin Othman, a Director of Sime Darby Berhad, released on 23 April 2004.

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

Yours faithfully
SIME DARBY BERHAD

Nancy Yeo
NANCY YEOH POH YEW
Group Secretary

Encl.

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

PROCESSED

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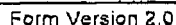
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B. IVADR

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

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



Submitted by S. DARBY on 23-04-2004 05:34:42 PM
Reference No SD-040422-32734

(If applicable)

(if applicable)

Sime Darby Berhad

SIME

4197

Nancy Yeoh Poh Yew

Group Secretary

* Descriptions(class & nominal value)	Ordinary shares of RMQ.50 each in Sime Darby Berhad
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Direct

Nil

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