



**Sime Darby Berhad**

(Company No. 41759-M)

21ST FLOOR, WISMA SIME DARBY, JALAN RAJA LAUT, 50350 KUALA LUMPUR, MALAYSIA.  
TEL: 603-26914122 FAX: 603-26967398

**LETTER FOR MAINTENANCE OF EXEMPTION**



RECEIVED  
2004 JUL 20 A 8:57  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

5th July 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 : 3

**SUPPL**

Dear Sirs

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

Enclosed is 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 related party transactions on sale of residential properties to directors in the Group, released on 5th July 2004.

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

JUL 21 2004

THOMSON  
FINANCIAL

Encl.

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

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

Ggk/jg/SC-ADR-Announcement/nd

Incorporated in Malaysia

DIRECTORS: TAN SRI DATO' SERI AHMAD SARJI BIN ABDUL HAMID (CHAIRMAN) • TUNKU TAN SRI DATO' SERI AHMAD YAHAYA (DEPUTY CHAIRMAN)  
DATO' AHMAD ZUBIR MURSHID (GROUP CHIEF EXECUTIVE) • MARTIN GILES MANEN • TAN SRI ABU TALIB BIN OTHMAN • TAN SRI DATUK DR. AHMAD TAJUDDIN ALI



Form Version 2.0

**General Announcement**

Submitted by S DARBY on 05-07-2004 08:18:28 PM

Reference No SD-040623-5308A

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

\* Type :  Announcement  Reply to query

\* Subject :  
**Related Party Transactions**  
**Sale of residential properties to directors in the Group**

\* Contents :-

**1. Introduction**

Pursuant to Paragraph 10.08 of the Listing Requirements of Bursa Malaysia Securities Berhad, Sime Darby Berhad ("Sime Darby") wishes to announce that Sime Pilmoor Development Sdn Bhd ("SPD"), a wholly-owned subsidiary of Sime Darby, had on 5th July 2004, approved a 5% discount on the sale price of the residential properties in the Ara Damansara township sold to the following non-executive directors and person connected to such non-executive directors of companies in the Sime Darby Group:-

- i. Datuk Haji Mohd Bakke bin Salleh, a director of Sime UEP Properties Berhad ("SUEP");
- ii. Tan Sri Wan Abdul Rahman bin Haji Wan Yaacob, a director of SUEP, jointly with his wife, Puan Sri Rohani bt Awang Chik; and
- iii. Tan Sri Lee Lam Thye, a director of SUEP.

Details of the properties sold are set out in Table 1.

The Ara Damansara township being developed by SPD is a 299- hectare commercial, institutional and residential development, situated along the Sultan Abdul Aziz Shah International Airport Road.

**2. Consideration**

The sale prices of the properties were based on the non-negotiable fixed prices published or publicly quoted to the public, less a 5% discount.

**3. Rationale**

The properties acquired by the abovementioned directors and person connected to a director are for their personal use or investment.

The transactions were carried out in the ordinary course of business of SPD and, other than the 5% discount given, were on normal commercial terms applied consistently to other purchasers.

The one-time discount given is in accordance with the Sime Darby Group's policy in relation to the sale of residential properties developed by the Group, to employees of all Group companies as well as non-executive directors of public listed companies within the Group.

**4. Approvals required**

The abovementioned sale of properties at a discount of 5% does not require the approval of any authority.

**5. Effects on Earnings Per Share and Net Tangible Assets of Sime Darby**

The abovementioned sale of properties is not expected to have a material effect on the earnings or net tangible assets of the Sime Darby Group for the year ending 30 June 2005.

**6. Interests of Directors and Substantial Shareholders**

None of the Directors or substantial shareholders of Sime Darby, or persons connected to them, has any interests, direct or indirect, in the abovementioned sale of properties.

**7. Directors' opinion**

The Directors of Sime Darby are of the opinion that the abovementioned sale and the discount given is fair and reasonable and is not to the detriment of Sime Darby and its shareholders.

This announcement is dated 5th July 2004.

**Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:**

Table 1.

Name of Director	Nature of Relationship	Description of Property	Selling Price (RM)
Datuk Haji Mohd Bakke bin Salleh	Non-Executive Director of SUEP	1 unit of double-storey link house	706,700.25 *
Tan Sri Wan Abdul Rahman bin Haji Wan Yaacob, jointly with his wife, Puan Sri Rohani bt Awang Chik	Non-Executive Director of SUEP	1 unit of double-storey link house	509,679.75 *
Tan Sri Lee Lam Thye	Non-Executive Director of SUEP	1 unit of double-storey link house	651,593.60 **

Note

\* After 7% bumiputera discount and 5% employee/director discount

\*\* After 5% employee/director discount



**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

RECEIVED

2004 JUL 20 A 8:58

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

**LETTER FOR MAINTENANCE OF EXEMPTION**

6 July 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 : 5

Dear Sirs

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

We enclose a copy of each 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 announcements in relation to the disclosure of dealings in shares of Sime Darby Berhad pursuant to the Malaysian Code on Take-Overs and Mergers, 1998 - released on 29 and 30 June 2004 respectively.

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

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

NZ/ADR  
etc

Incorporated in Malaysia

DIRECTORS: TAN SRI DATO' SERI AHMAD SARJI BIN ABDUL HAMID (CHAIRMAN) • TUNKU TAN SRI DATO' SERI AHMAD YAHAYA (DEPUTY CHAIRMAN)  
DATO' AHMAD ZUBIR MURSHID (GROUP CHIEF EXECUTIVE) • MARTIN GILES MANEN • TAN SRI ABU TALIB BIN OTHMAN • TAN SRI DATUK DR. AHMAD TAJUDDIN ALI



Form Version 2.0

**General Announcement**

Submitted by MB\_ARAB-MALAYSIAN on 06/29/2004 12:12:35 PM  
Reference No MM-040629-41047

*Approved*  
*[Signature]*  
*6/2/04*

Submitting Merchant Bank (if applicable)	AmMerchant Bank Berhad
Submitting Secretarial Firm Name (if applicable)	
* Company name	Sime Darby Berhad
* Stock name	SIME
* Stock code	4197
* Contact person	Foong Yain Fun/Lin Shueh Fen
* Designation	Director/Associate Director, CF

\* Type  Announcement  Reply to query

\* Subject :  
**SIME DARBY BERHAD ("SDB")**

**MANDATORY TAKE-OVER OFFER BY SPACE TRACKS SDN BHD ("STSB"), A WHOLLY-OWNED SUBSIDIARY OF SDB, TO ACQUIRE THE REMAINING SHARES AND WARRANTS IN HYUNDAI-BERJAYA CORPORATION BERHAD ("HBCORP") NOT HELD BY IT UPON COMPLETION OF THE PROPOSED ACQUISITION OF 51% EQUITY INTEREST IN HBCORP**

**- Disclosure of Dealings Pursuant to the Malaysian Code on Take-Overs and Mergers, 1998 ("Code")**

\* Contents :-

We refer to the above matter.

Pursuant to Section 32 of the Code, AmMerchant Bank Berhad ("AmMerchant Bank") wishes to announce on behalf of SDB and STSB, the dealings in the ordinary shares of SDB and HBCorp as well as warrants of HBCorp (collectively, "Affected Securities") by SDB and/or STSB, persons acting in concert with SDB and/or STSB and/or the persons connected to them as set out in Section 32 of the Code (collectively the "Parties").

The details of the dealings in the Affected Securities by the Parties are set out in Table 1 below.

Any disclosures made by AmMerchant Bank pursuant to Section 32 of the Code, on behalf of the relevant Parties, are based on the disclosures as furnished to us by SDB. AmMerchant Bank shall not be responsible for any omission and/or error in such disclosure to the authorities.

This announcement is dated 29 June 2004.

**Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:**



TABLE 1.doc

**Table 1**  
**Transactions Involving SDB Shares**

Date of Transaction	Name of Party	Description of Transaction	No. of Shares	Transaction Price (RM)
28.6.2004	Mayban Nominees (Tempatan) Sdn Bhd for Saleha binti M. Ramly	Disposal of SDB Shares	4,000	Average price of RM5.525 per Share

*Approved*

*Jen. 1/2/04*

*[Signature]*

AmMerchant Bank Berhad (23742-V)  
21st-25th Floor, Bangsar AmBank Group,  
Jalan Raja Chulan, P.O. Box 10228  
50908 Kuala Lumpur.



Form Version 2.0

**General Announcement**

Submitted by MB\_ARAB-MALAYSIAN on 06/30/2004 12:03:31 PM  
Reference No MM-040630-41105

Submitting Merchant Bank (If applicable)	: AmMerchant Bank Berhad
Submitting Secretarial Firm Name (If applicable)	
* Company name	: Sime Darby Berhad
* Stock name	: SIME
* Stock code	: 4197
* Contact person	: Foong Yean Fun/Lin Shueh Fen
* Designation	: Director/Associate Director, CF

*Approved*  
*[Signature]*  
*6/30/04*

\* Type  Announcement  Reply to query

\* Subject :  
**SIME DARBY BERHAD ("SDB")**

**MANDATORY TAKE-OVER OFFER BY SPACE TRACKS SDN BHD ("STSB"), A WHOLLY-OWNED SUBSIDIARY OF SDB, TO ACQUIRE THE REMAINING SHARES AND WARRANTS IN HYUNDAI-BERJAYA CORPORATION BERHAD ("HBCORP") NOT HELD BY IT UPON COMPLETION OF THE PROPOSED ACQUISITION OF 51% EQUITY INTEREST IN HBCORP**

**- Disclosure of Dealings Pursuant to the Malaysian Code on Take-Overs and Mergers, 1998 ("Code")**

\* Contents :-

We refer to the above matter.

Pursuant to Section 32 of the Code, AmMerchant Bank Berhad ("AmMerchant Bank") wishes to announce on behalf of SDB and STSB, the dealings in the ordinary shares of SDB and HBCorp as well as warrants of HBCorp (collectively, "Affected Securities") by SDB and/or STSB, persons acting in concert with SDB and/or STSB and/or the persons connected to them as set out in Section 32 of the Code (collectively the "Parties").

The details of the dealings in the Affected Securities by the Parties are set out in Table 1 below.

Any disclosures made by AmMerchant Bank pursuant to Section 32 of the Code, on behalf of the relevant Parties, are based on the disclosures as furnished to us by SDB. AmMerchant Bank shall not be responsible for any omission and/or error in such disclosure to the authorities.

This announcement is dated 30 June 2004.

**Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:**



TABLE 1.doc

**Table 1**  
**Transactions Involving SDB Shares**

Date of Transaction	Name of Party	Description of Transaction	No. of Shares	Transaction Price (RM)
29.6.2004	Mayban Nominees (Tempatan) Sdn Bhd for Saleha binti M. Ramly	Disposal of SDB Shares	3,000	RM5.60 per Share

*Approved*

*[Signature]*  
6/7/04

*[Signature]*  
AmBank Bank Berhad (23743-M)  
21st Floor, Bangunan AmBank Group  
Jalan Raja Chulan, P.O. Box 10288  
50708 Kuala Lumpur.



**Sime Darby Berhad**

(Company No. 41759-M)

21ST FLOOR, WISMA SIME DARBY, JALAN RAJA LAUT, 50350 KUALA LUMPUR, MALAYSIA.  
TEL: 603-26914122 FAX: 603-26997396

RECEIVED

2004 JUL 20 A 8:59

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

**LETTER FOR MAINTENANCE OF EXEMPTION**

1st July 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**

Enclosed is 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 the incorporation of a new subsidiary, Sime Darby Select Limited, released on 1st July 2004.

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

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

Ggk/jg/SC-ADR-Announcement/1hd

Incorporated in Malaysia

DIRECTORS: TAN SRI DATO' SERI AHMAD SARJI BIN ABDUL HAMID (CHAIRMAN) • TUNKU TAN SRI DATO' SERI AHMAD YAHAYA (DEPUTY CHAIRMAN)  
DATO' AHMAD ZUBIR MURSHID (GROUP CHIEF EXECUTIVE) • MARTIN GILES MANEN • TAN SRI ABU TALIB BIN OTHMAN • TAN SRI DATUK DR. AHMAD TAJUDDIN ALI  
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

### General Announcement

Submitted by S DARBY on 01-07-2004 06:15:08 PM

Reference No SD-040630-6BF6A

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

\* Type :  Announcement  Reply to query

\* Subject :

**Incorporation of new subsidiary - Sime Darby Select Limited**

\* **Contents :-**

Sime Darby Berhad ("Sime Darby") wishes to announce that a new subsidiary, Sime Darby Select Limited ("SDSL"), was incorporated in Singapore on 30th June 2004. The entire issued share capital of SDSL, being one (1) share of S\$1.00, is beneficially owned by Sime Singapore Limited, a wholly-owned subsidiary of Sime Darby. SDSL will operate as a retailer, wholesaler and exporter of used cars.

The investment in SDSL is not expected to have a material effect on the earnings or net tangible assets of the Sime Darby Group for the year ending 30th June 2005. None of the directors or substantial shareholders of Sime Darby or persons connected to them has any interest, direct or indirect, in the said investment.

This announcement is dated 1st July 2004.

**Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:**



**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

RECEIVED

2004 JUL 20 A 9:07

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

**LETTER FOR MAINTENANCE OF EXEMPTION**

30th June 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 : 3

Dear Sirs

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

We enclose 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 the disclosure of dealings in shares of Sime Darby Berhad pursuant to the Malaysian Code on Take-Over and Mergers, 1998 - released on 29th June 2004; and
2. Public announcement in relation to the completion of the acquisition of the Jardine Cycle & Carriage Limited Group's automotive and truck businesses in New Zealand - released on 30th June 2004.

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

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

 JVADR

Incorporated in Malaysia

DIRECTORS: TAN SRI DATO' BERI AHMAD BARU BIN ABDUL HAMID (CHAIRMAN) • TUNKU TAN SRI DATO' BERI AHMAD YAHAYA (DEPUTY CHAIRMAN)  
DATO' AHMAD ZUBIR MURSHID (GROUP CHIEF EXECUTIVE) • MARTIN GILES MANEN • TAN SRI ABU TALIB BIN OTHMAN • TAN SRI DATUK DR. AHMAD TAJUDDIN ALI



Form Version 2.0

## General Announcement

Submitted by **MB\_ARAB-MALAYSIAN** on 06/29/2004 12:12:35 PM  
Reference No **MM-040629-41047**

Submitting Merchant Bank (if applicable)	<b>AmMerchant Bank Berhad</b>
Submitting Secretarial Firm Name (if applicable)	
* Company name	<b>Sime Darby Berhad</b>
* Stock name	<b>SIME</b>
* Stock code	<b>4197</b>
* Contact person	<b>Foong Yain Fun/Lin Shueh Fen</b>
* Designation	<b>Director/Associate Director, CF</b>

\* Type  Announcement  Reply to query

\* Subject:  
**SIME DARBY BERHAD ("SDB")**

**MANDATORY TAKE-OVER OFFER BY SPACE TRACKS SDN BHD ("STSB"), A WHOLLY-OWNED SUBSIDIARY OF SDB, TO ACQUIRE THE REMAINING SHARES AND WARRANTS IN HYUNDAI-BERJAYA CORPORATION BERHAD ("HBCORP") NOT HELD BY IT UPON COMPLETION OF THE PROPOSED ACQUISITION OF 51% EQUITY INTEREST IN HBCORP**

**- Disclosure of Dealings Pursuant to the Malaysian Code on Take-Overs and Mergers, 1998 ("Code")**

\* **Contents :-**

We refer to the above matter.

Pursuant to Section 32 of the Code, AmMerchant Bank Berhad ("AmMerchant Bank") wishes to announce on behalf of SDB and STSB, the dealings in the ordinary shares of SDB and HBCorp as well as warrants of HBCorp (collectively, "Affected Securities") by SDB and/or STSB, persons acting in concert with SDB and/or STSB and/or the persons connected to them as set out in Section 32 of the Code (collectively the "Parties").

The details of the dealings in the Affected Securities by the Parties are set out in Table 1 below.

Any disclosures made by AmMerchant Bank pursuant to Section 32 of the Code, on behalf of the relevant Parties, are based on the disclosures as furnished to us by SDB. AmMerchant Bank shall not be responsible for any omission and/or error in such disclosure to the authorities.

This announcement is dated 29 June 2004.

**Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:**



TABLE 1.doc



Form Version 2.0

**General Announcement**

Submitted by S DARBY on 30-06-2004 05:18:48 PM  
Reference No SD-040604-S40AB

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

\* Type :  Announcement  Reply to query

\* Subject :  
**Completion of the acquisition of the Jardine Cycle & Carriage Limited Group's automotive and truck businesses in New Zealand**

**Contents :-**

Further to the announcement dated 7th May 2004, Sime Darby Berhad ("Sime Darby") wishes to announce that the acquisition by Sime Singapore Limited, through its subsidiary, Sime Darby Motor Group (NZ) Limited, of the entire issued and paid-up share capital of the following companies from Jardine Cycle & Carriage Limited was completed today:

- i. Truck Investments Limited and its following subsidiaries:
  - a. Motor Truck Distributors (NZ) Limited
  - b. Hino Distributors NZ Limited
  - c. Truck Steps (NZ) Limited
  - d. ERF Man and Western Star (NZ) Limited
  - e. Palmerston North Motors Wholesale Limited
- ii. UD Truck Distributors (NZ) Limited
- iii. Cycle & Carriage (City) Limited
- iv. Cycle & Carriage (Pakuranga) Limited
- v. Cycle & Carriage (North Shore) Limited

This announcement is dated 30th June 2004.

**Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:**



**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

RECEIVED  
2004 JUL 20 A 9:00  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

**LETTER FOR MAINTENANCE OF EXEMPTION**

30th June 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 : 3

Dear Sirs

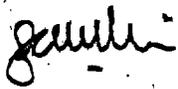
**SIME DARBY BERHAD : FILE NO. 82-4968**

We enclose 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 the disclosure of dealings in shares of Sime Darby Berhad pursuant to the Malaysian Code on Take-Over and Mergers, 1998 - released on 29th June 2004; and
2. Public announcement in relation to the completion of the acquisition of the Jardine Cycle & Carriage Limited Group's automotive and truck businesses in New Zealand - released on 30th June 2004.

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

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

 JADR

Incorporated in Malaysia:

DIRECTORS: TAN SRI DATO' SERI AHMAD SARJI BIN ABDUL HAMID (CHAIRMAN) • TUNKU TAN SRI DATO' SERI AHMAD YAHAYA (DEPUTY CHAIRMAN)  
DATO' AHMAD ZUBIR MURSHID (GROUP CHIEF EXECUTIVE) • MARTIN GILES MANEN • TAN SRI ABU TALIB BIN OTHMAN • TAN SRI DATUK DR. AHMAD TAJUDDIN ALI  
DR. HANIF UDDIN BO • RAHIMUDDIN ABU BAKAR • MUHAMMAD WONG KUAN LEE • MICHAEL WONG PAKSHONG • RAJA TAN SRI MUHAMMAD ALI BIN RAJA MUHAMMAD ALI



# Sime Darby Berhad

(Company No. 41759-M)

21ST FLOOR, WISMA SIME DARBY, JALAN RAJA LAUT, 50050 KUALA LUMPUR, MALAYSIA.  
TEL: 603-26914122 FAX: 603-26987398

30th June 2004

Securities Commission  
No. 3, Persiaran Bukit Kiara  
Bukit Kiara  
60000 Kuala Lumpur

Fax No. 62015213/318  
No. of pages: 2

Attn: Encik Kris Azman  
Director of Issues and Investment

Dear Sirs

## PUBLIC ANNOUNCEMENT

We enclose herewith a copy of the following public announcement released to Bursa Malaysia Securities Berhad:

1. Public announcement in relation to the completion of the acquisition of the Jardine Cycle & Carriage Limited Group's automotive and truck businesses in New Zealand - released on 30th June 2004.

Yours faithfully  
SIME DARBY BERHAD

  
NANCY YEOH POH YEW  
Group Secretary

Encl.



Incorporated in Malaysia

DIRECTORS: TAN SRI DATO' SERI AHMAD SARJI BIN ABDUL HAMID (CHAIRMAN) • TUNKU TAN SRI DATO' SERI AHMAD YAHAYA (DEPUTY CHAIRMAN)  
DATO' AHMAD ZUBIR MURSHID (GROUP CHIEF EXECUTIVE) • MARTIN GILES MANEN • TAN SRI ABU TALIB BIN OTHMAN • TAN SRI DATUK DR. AHMAD TALUDDIN ALI  
DR. DAVID LUKWONG DO • DATUK KHATULIKH AHMAD • MICHAEL WONG KUAN LEE • MICHAEL WONG BAKSHONG • RAJA TAN SRI MUHD ALI BIN RAJA MUHD ALI



Form Version 2.0

## General Announcement

Submitted by S DARBY on 30-06-2004 06:18:48 PM

Reference No SD-040604-340AB

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

\* Type :  Announcement  Reply to query

\* Subject :

**Completion of the acquisition of the Jardine Cycle & Carriage Limited Group's automotive and truck businesses in New Zealand**

\* Contents :-

Further to the announcement dated 7th May 2004, Sime Darby Berhad ("Sime Darby") wishes to announce that the acquisition by Sime Singapore Limited, through its subsidiary, Sime Darby Motor Group (NZ) Limited, of the entire issued and paid-up share capital of the following companies from Jardine Cycle & Carriage Limited was completed today:

- i. Truck Investments Limited and its following subsidiaries:
  - a. Motor Truck Distributors (NZ) Limited
  - b. Hino Distributors NZ Limited
  - c. Truck Stops (NZ) Limited
  - d. ERF Man and Western Star (NZ) Limited
  - e. Palmerston North Motors Wholesale Limited
- ii. UD Truck Distributors (NZ) Limited
- iii. Cycle & Carriage (City) Limited
- iv. Cycle & Carriage (Pakuranga) Limited
- v. Cycle & Carriage (North Shore) Limited

This announcement is dated 30th June 2004.

**Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:**



**Sime Darby Berhad**

(Company No. 41769-M)

21ST FLOOR, WISMA SIME DARBY, JALAN RAJA LAUT, 50350 KUALA LUMPUR, MALAYSIA.  
TEL: 603-26914122 FAX: 603-26987998

RECEIVED  
2004 JUL 20 A 8:59  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

**LETTER FOR MAINTENANCE OF EXEMPTION**

29th June 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**

Enclosed is 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 the completion of the Share Swap Agreement for the swap of shares in Aero-Green Technology (S) Pte. Ltd. for shares in Sime Aerogreen Technology Sdn. Bhd. and Sime Aerogreen Research Sdn. Bhd., released on 29th June 2004.

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

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

Ggk/jg/SC-ADR-Announcement/hd

Incorporated in Malaysia

DIRECTORS: TAN SRI DATO' SERI AHMAD SARUJI BIN ABDUL HAMID (CHAIRMAN) • TUNKU TAN SRI DATO' SERI AHMAD YAHAYA (DEPUTY CHAIRMAN)  
DATO' AHMAD ZUBIR MURSHID (GROUP CHIEF EXECUTIVE) • MARTIN GILES MANEN • TAN SRI ABU TALIB BIN OTHMAN • TAN SRI DATUK DR. AHMAD TAJUDDIN ALI



Form Version 2.0

### General Announcement

Submitted by S DARBY on 29-06-2004 08:28:29 PM

Reference No SD-040409-1D996

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

\* Type :  Announcement  Reply to query

\* Subject :

**Completion of Share Swap Agreement for swap of shares in Aero-Green Technology (S) Pte. Ltd. for shares in Sime Aerogreen Technology Sdn. Bhd. and Sime Aerogreen Research Sdn. Bhd.**

\* Contents :-

Further to the announcement dated 26th March 2004, Sime Darby Berhad ("Sime Darby") wishes to announce that the Share Swap Agreement entered into by Consolidated Plantations Berhad and Sime Darby Edible Products Limited, both wholly-owned subsidiaries of Sime Darby, with Agro-Innovation (S) Pte. Ltd. on 24th March 2004, was completed on 28th June 2004. As a result, Sime Darby no longer has any equity interest in Aero-Green Technology (S) Pte. Ltd. whilst Sime Aerogreen Technology Sdn. Bhd. and Sime Aerogreen Research Sdn. Bhd. are now wholly-owned subsidiaries of Sime Darby.

This announcement is dated 29th June 2004.

**Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement;**



**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

RECEIVED  
2004 JUL 20 A 9:00  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

**LETTER FOR MAINTENANCE OF EXEMPTION**

28 June 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

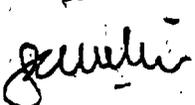
**SIME DARBY BERHAD : FILE NO. 82-4968**

Enclosed is 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 in relation to the acquisition of a new subsidiary - Westminster Travel Limited (Taiwan), released on 28 June 2004.

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

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

cmf/ADR

*Incorporated in Malaysia*

DIRECTORS: TAN SRI DATO' SERI AHMAD SARJI BIN ABDUL HAMID (CHAIRMAN) • TUNJUKU TAN SRI DATO' SERI AHMAD YAHAYA (DEPUTY CHAIRMAN)  
DATO' AHMAD ZUBIR MURSHID (GROUP CHIEF EXECUTIVE) • MARTIN GILES MANEN • TAN SRI ABU TALIB BIN OTHMAN • TAN SRI DATUK DR. AHMAD TAJUDDIN ALI

**General Announcement**

Submitted by S DARBY on 28-06-2004 06:18:56 PM  
Reference No SD-040625-1A17E

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

- \* Type :  Announcement  Reply to query

- \* Subject :  
**Acquisition of a new subsidiary - Westminster Travel Limited (Taiwan)**

\* **Contents :-**

Sime Darby Berhad ("Sime Darby") wishes to announce that its 70% owned subsidiary, Westminster Travel Limited ("WTL"), a company incorporated in Hong Kong had, on 24th June 2004, acquired 100% of the issued share capital of Westminster Travel Limited (Taiwan) ("WTLT") for a total consideration of NT\$6.0 million or approximately RM676,200. WTLT, a company incorporated in Taiwan, operates a travel agent business. The acquisition represents part of WTL's plan to expand its operations, which is currently mainly in Hong Kong, into Greater China.

The above acquisition is not expected to have any material effect on the earnings and net tangible assets of the Sime Darby Group for the year ending 30th June 2004. None of the directors or substantial shareholders of Sime Darby or persons connected to them has any interest, direct or indirect, in the said acquisition.

This announcement is dated 28th June 2004.

**Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:**



**Sime Darby Berhad**

(Company No. 41758-M)

21ST FLOOR, WISMA SIME DARBY, JALAN RAJA LAUT, 50850 KUALA LUMPUR, MALAYSIA.  
TEL: 603-26914122 FAX: 603-26987398

RECEIVED  
2004 JUL 20 A 9:02  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

28th June 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 refer to our letter dated 28th April 2004 requesting for a waiver from having to inform the Securities and Exchange Commission ("SEC") immediately if there is a change in Sime Darby Berhad ("SDB")'s issued share capital as a result of the issuance of shares pursuant to the exercise of options under SDB's Employees' Share Option Scheme ("ESOS"). A copy of the said letter is enclosed.

To-date, we have not received any reply from you on the above request. We would therefore appreciate it if you could reply as soon as possible.

For your information, the exercises of options continue to occur almost everyday, but the number and percentage of SDB shares issued pursuant to the ESOS, compared to the existing issued share capital, is negligible.

Yours faithfully  
SIME DARBY BERHAD

NANCY YEOH POH YEW  
Group Secretary

Encl.

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

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

NY IVADR  
D. GGC

Incorporated in Malaysia

DIRECTORS: TAN SRI DATO' SERI AHMAD SARJI BIN ABDUL HAMID (CHAIRMAN) • TUNKU TAN SRI DATO' SERI AHMAD YAHAYA (DEPUTY CHAIRMAN)  
DATO' AHMAD ZUBIR MURSHID (GROUP CHIEF EXECUTIVE) • MARTIN GILES MANEN • TAN SRI ABU TALIB BIN OTHMAN • TAN SRI DATUK DR. AHMAD TAJUDDIN ALI  
DR. RAJIV LUKHAR DO. DATUK KUNTIYAH AHMAD • MICHAEL WONG KUAN LEE • MICHAEL WONG SAKOONG • DATUK SRI KUMAR ARASOORI RAJAGOPALAN



# Sime Darby Berhad

(Company No. 41759-M)

21ST FLOOR, WISMA SIME DARBY, JALAN HAJA LAUT, 50350 KUALA LUMPUR, MALAYSIA.  
TEL: 603-26914122 FAX: 603-26967398.

28 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 : 1

Attention : Mr Elliot Staffin

Dear Sirs

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

As you would be aware, a Sponsored Level 1 American Depositary Receipts Programme ("ADR Programme") for shares of Sime Darby Berhad ("SDB") was registered with your office on 27 August 1999. In order to maintain our exemption pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934, we are required to forward to the Securities and Exchange Commission ("SEC"), copies of all announcements released and documents filed with Malaysian authorities in relation to a change in the corporate structure of SDB. However, it is to our understanding that the above requirement may not apply to announcements on changes in the interests of substantial shareholders due to the frequency and immaterial nature of such announcements.

On the same premise, we would like to request for a waiver from having to inform the SEC immediately if there is a change in SDB's issued share capital as a result of the issuance of shares pursuant to the exercise of options under SDB's Employees' Share Option Scheme ("ESOS"). Although, currently, there are exercises of options almost everyday, the number and percentage of SDB shares issued pursuant thereto, compared to the existing issued share capital, is negligible. Also, such issuance of shares would be reported in SDB's Quarterly Announcement of Results which are forwarded to the SEC immediately upon release.

We hope that you will favourably consider the above request. Of course, we undertake to continue to advise the SEC if there is a change in the issued share capital as a result of a corporate exercise, for example, a bonus or a rights issue.

Should you require further information or clarification, please do not hesitate to contact the undersigned at e-mail address [nancyyeoh@simenet.com](mailto:nancyyeoh@simenet.com).

Yours faithfully  
SIME DARBY BERHAD

NANCY YEOH POH YEW  
Group Secretary

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

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

IVADR  
EUK

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 L. WICKERSON • DATUK PUANTIAH KUMAR • SIRUASRI MOHA KHAN • DR. MICHAEL WONG BAKONG • DATUK TAN SRI MUIR AHMAD BIN DATUK MUIR AHMAD