

# 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  
Website: www.simedarby.com

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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

## LETTER FOR MAINTENANCE OF EXEMPTION

11 June 2007

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. 001-202-772-9207/BY MAIL  
No. of Pages : 13



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# SUPPL

Dear Sirs

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

We enclose for your attention, the following announcements to Bursa Malaysia Securities Berhad so as to maintain our exemption pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:-

<u>No.</u>	<u>Subject</u>	<u>Date Released</u>
1	Changes in the interest of Employees Provident Fund Board, a substantial shareholder.	04.06.2007, 06.06.07 & 08.06.2007
2	Changes in the interest of Amanah Raya Nominees (Tempatan) Sdn Bhd - Skim Amanah Saham Bumiputera, a substantial shareholder.	04.06.2007 & 08.06.2007
3	Acquisition of a new subsidiary – Gem Streams Sdn Bhd	04.06.2007
4	Incorporation of a new subsidiary – Oyster Cove Properties Pty Ltd	08.06.2007

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 03 2007

THOMSON  
FINANCIAL

c.c. Ms. Violet Pagan  
The Bank of New York

Fax No. 1 (212) 571 3050/ 3051/ 3052

LMP/jg/nay/grpsec/sdb/let/letter re EDMS

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) • TAN SRI ABU TALIB BIN OTHMAN • TAN SRI DATUK DR. AHMAD TAJUDDIN ALI • ANDREW SHENG LEN TAO  
DATUK KHATIJAH AHMAD • MICHAEL WONG PAKSHONG • DATO' MOHAMED SULAIMAN • 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

Submitted by S DARBY on 04/06/2007 05:26:05 PM  
Reference No SD-070601-442F2

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  
(Acquisition of 600,000 shares  
Disposal of 600,000 shares)

Mayban Investment Management Sdn Bhd  
(Acquisition of 50,000 shares)

SBB Asset Management Sdn Bhd  
(Acquisition of 320,000 shares)

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#### Details of changes

Type of transaction	Date of change	No of securities	Price transacted (RM)
* Acquired	* 25/05/2007	* 600,000	
Acquired	25/05/2007	50,000	
Disposed	28/05/2007	600,000	
Acquired	28/05/2007	320,000	

- \* Circumstances by reason of which change has occurred : **Acquisition and disposal of shares by the Employees Provident Fund Board and its Portfolio Managers.**
- \* Nature of interest : **Direct**
- Direct (units) : **371,756,115**
- Direct (%) : **14.75**
- Indirect/deemed interest (units) :
- Indirect/deemed interest (%) :
- \* **Total no of securities after change** : **371,756,115**
- \* Date of notice : **28/05/2007**

Remarks :

**The notice of change in substantial shareholding was received from the Employees Provident Fund Board on 1st June 2007.**



Direct (units) : 372,254,615  
Direct (%) : 14.77  
Indirect/deemed interest (units) :  
Indirect/deemed interest (%) :  
\* Total no of securities after  
change : 372,254,615

\* Date of notice : 30/05/2007

Remarks :

The notice of change in substantial shareholding was received from the Employees Provident Fund Board on 5th June 2007.



which change has occurred                      Fund Board and its Portfolio Manager.

\* Nature of interest                                : Direct  
Direct (units)                                        : 373,839,115  
Direct (%)     : 14.83  
Indirect/deemed interest (units)                :  
Indirect/deemed interest (%)                    :  
\* Total no of securities after                    : 373,839,115  
change

\* Date of notice                                    : 31/05/2007 

Remarks    :  
The notice of change in substantial shareholding was received from the Employees Provident Fund Board on 7th June 2007.



Indirect/deemed interest (%) :  
\* Total no of securities after : 817,495,732  
change  
\* Date of notice : 25/05/2007 

Remarks :  
The notice of change in substantial shareholding was received from Amanah Raya Nominees (Tempatan) Sdn. Bhd. - Skim Amanah Saham Bumiputera on 1st June 2007.



Form Version 2.0

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

Submitted by S DARBY on 08/06/2007 05:17:47 PM

Reference No SD-070607-1EE26

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 : 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 securities	Price transacted (RM)
* Acquired	* 30/05/2007	* 1,000,000	
Acquired	31/05/2007	500,000	

\* Circumstances by reason of which change has occurred : Acquisition of shares by the Company

\* Nature of interest : Direct  
Direct (units) : 818,995,732  
Direct (%) : 32.5  
Indirect/deemed interest (units) :  
Indirect/deemed interest (%) :  
\* Total no of securities after change : 818,995,732  
  
\* Date of notice : 31/05/2007 

Remarks :

The notices of change in substantial shareholding were received from Amanah Raya Nominees (Tempatan) Sdn. Bhd. - Skim Amanah Saham Bumiputera on 6th and 7th Jun 2007.



Form Version 2.0

## General Announcement

Submitted by S DARBY on 04/06/2007 05:14:59 PM

Reference No SD-070530-41165

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 - Gem Streams Sdn. Bhd.  
(Announcement pursuant to Chapter 9.19 (23) of the Listing Requirements)

\* Contents :-

Sime Darby Berhad ("Sime Darby") wishes to announce that its wholly-owned subsidiary, Sime Darby Energy & Utilities Sdn. Bhd. had, on 1st June 2007 acquired 2 ordinary shares of RM1.00 each in Gem Streams Sdn. Bhd. ("GSSB"), representing the entire issued and paid-up share capital of GSSB, for a total consideration of RM2.00. GSSB was incorporated on 22nd May 2007 and is dormant.

The abovementioned acquisition is not expected to have a material effect on the earnings and net assets of the Sime Darby Group for the year ending 30th June 2007. 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 4th June 2007.

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:



Form Version 2.0

## General Announcement

Submitted by S DARBY on 08/06/2007 05:17:53 PM  
Reference No SD-070608-4163F

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 a new subsidiary - Oyster Cove Properties Pty Ltd  
(Announcement pursuant to Chapter 9.19 (23) of the Listing Requirements)

\* Contents :-

Sime Darby Berhad ("Sime Darby") wishes to announce that a new subsidiary, Oyster Cove Properties Pty Ltd ("Oyster Cove Properties"), was incorporated in Australia on 7 June 2007 for the purpose of holding properties in Oyster Cove. The entire issued and paid-up share capital of Oyster Cove Properties comprising 2 ordinary shares of AU\$1.00 each is held by Oyster Cove International Pty Ltd.

Oyster Cove International Pty Ltd is a 70%-owned subsidiary of Sime Darby Brunfield Australia Pty Ltd, which is in turn a wholly-owned subsidiary of Sime Darby Brunfield Holding Sdn Bhd, a 60%-owned subsidiary of Sime Darby.

The investment in Oyster Cove Properties is not expected to have a material effect on the earnings or net assets of the Sime Darby Group for the year ending 30 June 2007. 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 8 June 2007.

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: