

Changes in Director's Interest (S135)

INSAS BERHAD

Information Compiled By KLSE

Particulars of Director

Name Dato' Sri Thong Kok Khee
 Address 74 Jalan Setiakasih
 Damansara Heights
 50490 Kuala Lumpur
 Descriptions(Class & nominal value) Ordinary Shares of RM1.00 each

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Acquired	16/12/2014	100,000	

Circumstances by reason of which change has occurred Purchase of shares in the open market

Nature of interest Direct

Consideration (if any)

Total no of securities after change

Direct (units) 3,184,678

Direct (%) 0.46

Indirect/deemed interest (units) 160,430,284

Indirect/deemed interest (%) 23.14

Date of notice 19/12/2014

Remarks :

Indirect interest -

- 1) Datin Sri Yeoh Kwee See - 504,960 shares (No change)
- 2) M & A Investments International Limited - 124,420,289 shares (No change)
- 3) Baktihan Sdn Bhd - 21,746,400 shares (No change)
- 4) Immobiliare Holdings Sdn Bhd - 13,538,635 shares (No change)
- 5) Ms Thong Mei Chuen - 110,000 shares (No change)
- 6) Mr Thong Weng Sheng - 110,000 shares (No change)

Dato' Sri Thong is deemed interested by virtue of his spouse's and children's interest in the Company and his substantial interest in M & A Investments International Limited, Immobiliare Holdings Sdn Bhd and Baktihan Sdn Bhd pursuant to Section 134 and Section 6A of the Companies Act, 1965.

This announcement also serves as an announcement pursuant to Chapter 14 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Announcement Info

Company Name	INSAS BERHAD
Stock Name	INSAS
Date Announced	19 Dec 2014
Category	Changes in Director's Interest Pursuant to Section 135 of the Companies Act, 1965
Reference No	II-141217-65965