

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)	Warrants 2015/2020

Details of changesCurrency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Disposed	03/03/2015	500,000	
Disposed	03/03/2015	1,000,000	
Disposed	04/03/2015	300,000	

Circumstances by reason Disposal of warrants in the open market of which change has occurred

Nature of interest	Direct & Indirect
Consideration (if any)	

Total no of securities after change

Direct (units)	3,004,600
Direct (%)	1.13
Indirect/deemed interest (units)	91,059,170
Indirect/deemed interest (%)	34.34
Date of notice	06/03/2015

Remarks :

Indirect interest:-

- 1) M & A Investments International Limited - 51,750,200 warrants
- 2) Datin Sri Yeoh Kwee See - 461,400 warrants (No change)
- 3) Thong Mei Chuen - 44,000 warrants (No change)

- 4) Thong Weng Sheng - 307,400 warrants (No change)
- 5) Baktihan Sdn Bhd - 11,138,970 warrants (No change)
- 6) Winfields Development Sdn Bhd - 605,600 warrants (No change)
- 6) Montprimo Sdn Bhd - 556,600 warrants (No change)
- 7) Immobillaire Holdings Sdn Bhd - 26,195,000 warrants (No change)

Dato' Sri Thong Kok Khee is deemed interested by virtue of Section 6A and Section 134 of the Companies Act, 1965 held through M & A Investments International Limited, Baktihan Sdn Bhd, Immobillaire Holdings Sdn Bhd, Winfields Development Sdn Bhd, Montprimo Sdn Bhd, spouse and children.

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	6 Mar 2015
Category	Changes in Director's Interest Pursuant to Section 135 of the Companies Act, 1965
Reference No	II-150304-3BC7D