

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)	Redeemable Preference Shares of RM0.01 each (RPS)

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Acquired	13/03/2015	100,000	

Circumstances by reason of which Acquisition of RPS in the open market change has occurred

Nature of interest Indirect

Consideration (if any)

Total no of securities after change

Direct (units)	1,902,300
Direct (%)	1.43
Indirect/deemed interest (units)	52,286,385
Indirect/deemed interest (%)	39.43
Date of notice	18/03/2015

Remarks :

Indirect interest:-

- 1) Winfields Development Pte Ltd - 5,756,800 RPS
- 2) Winfields Development Sdn Bhd - 802,800 RPS (No change)
- 3) Datin Sri Yeoh Kwee See - 230,700 RPS (No change)
- 4) Thong Mei Chuen - 22,000 RPS (No change)
- 5) Thong Weng Sheng - 153,700 RPS (No change)
- 6) Baktihan Sdn Bhd - 5,569,485 RPS (No change)
- 7) Montprimo Sdn Bhd - 278,300 RPS (No change)
- 8) Immobiliare Holdings Sdn Bhd - 13,097,500 RPS (No change)
- 9) M & A Investments International Limited - 26,375,100 RPS (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, Immobiliare Holdings Sdn Bhd, Winfields Development Sdn Bhd, Winfields Development Pte Ltd, 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	18 Mar 2015
Category	Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965
Reference No	II-150316-56EB7