

## Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Reference No **CC-120130-11E98**

Company Name : **SUBUR TIASA HOLDINGS BERHAD**

Stock Name : SUBUR

Date Announced : 30/01/2012

### Particulars of Director

Name : YBhg. Temenggong Datuk Kenneth Kanyan anak Temenggong Koh

Address : No. 168, Lorong 4, Jalan Arang, 93250 Kuching, Sarawak

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 (\$\$)
Disposed	26/01/2012	19,000	2.450

Circumstances by reason of which change has occurred : Sold through open market - As a beneficial owner and registered in the name of Public Nominees (Tempatan) Sdn. Bhd.

Nature of interest : Direct Interest

Consideration (if any) : RM46,163.18

### Total no of securities after change

Direct (units) : 249,795

Direct (%) : 0.133

Indirect/deemed interest (units) : 0

Indirect/deemed interest (%) : 0

Date of notice : 30/01/2012

### Remarks

(i) The 249,795 shares are registered in the name of Public Nominees (Tempatan) Sdn. Bhd.

(ii) Percentage of shares transacted is 0.01% of all listed shares of the Company. This announcement also serves as an announcement pursuant to Paragraph 14.09 of the Main Market Listing Requirements.