

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

Reference No **CC-120215-1FF60**

Company Name : **SUBUR TIASA HOLDINGS BERHAD**

Stock Name : SUBUR

Date Announced : 15/02/2012

Particulars of Director

Name : Dato' Tiong Ing (f)
Address : 8B, Brooke Drive, Lane 7, 96000 Sibul, 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 (\$\$) |
|---------------------|----------------|------------------|-------------------------|
| Acquired | 13/02/2012 | 8,000 | 2.540 |
| Acquired | 14/02/2012 | 8,000 | 2.530 |

Circumstances : Bought through open market

by reason of which change has occurred

Nature of interest : Direct interest

Consideration (if any) : (1) RM20,432.44
(2) RM20,352.08

Total no of securities after change

Direct (units) : 1,671,113

Direct (%) : 0.888

Indirect/deemed interest (units) : 418,075

Indirect/deemed interest (%) : 0.222

Date of notice : 15/02/2012

Remarks

(i) The 1,671,113 shares are registered in the name of Dato' Tiong Ing (f).

(ii) Deemed interested by virtue of the interests of her children, Samuel James Tai Huei (51,250 shares), Daniel James Tai Hann (51,000 shares) and Deborah Elaine Tai Hwe-Lan (51,000 shares).

(iii) Deemed interested by virtue of her substantial interests in ETI Blessed Holdings Sdn. Bhd. (22,575 shares) and Unique Wood Sdn. Bhd. (242,250 shares).