

## SERIAL SYSTEM LTD

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### Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest \*

\* Asterisks denote mandatory information

Name of Announcer\* : **SERIAL SYSTEM LTD**

Company Registration No. : **199202071D**

Announcement submitted on behalf of : **SERIAL SYSTEM LTD**

Announcement is submitted with respect to\* : **SERIAL SYSTEM LTD**

Announcement is submitted by\* : **Wui Heck Koon**

Designation\* : **Company Secretary**

Date & Time of Broadcast : **01-Jun-2005 18:13:13**

Announcement No. : **00104**

#### >> **Announcement Details**

The details of the announcement start here ...

#### >> **PART I**

1. Date of notice to issuer \* : 31-05-2005

2. Name of Director \* : Goh Bak Heng

3. Please tick one or more appropriate box(es): \* : Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

#### >> **PART II**

1. Date of change of Interest : 31-05-2005

2. Name of Registered Holder : Goh Bak Heng

3. Circumstance(s) giving rise to the interest or change in interest : Open Market Purchase

# Please specify details

4. Information relating to shares held in the name of the Registered Holder

: No. of Warrants held before the change	22,553,985
: As a percentage of issued share capital	5.94%
: No. of Warrants which are subject of this notice	250,000
: As a percentage of issued share capital	0.0658%
: Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.04
: No. of Warrants held after the change	22,803,985
: As a percentage of issued share capital	6.00%

#### >> **PART III**

1. Date of change of [Select Option] :
2. The change in the percentage level : From % To %
3. Circumstance(s) giving rise to the interest or change in interest : [Select Option]

# Please specify details

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: :

>> **PART IV**

1. Holdings of Director , including direct and deemed interest :

		Direct	Deemed
No. of shares held before the change	:	90,131,943	0
As a percentage of issued share capital	:	29.66 %	0%
No. of shares held after the change	:	90,131,943	0
As a percentage of issued share capital	:	29.66%	0%

- Footnotes : Note :

Actual number of shares held after the change remains unchanged at 90,131,943 (29.66%). The change in interest only relates to the purchase of warrants, which have not been exercised as at the date of this announcement.

Attachments: : Total size = 0K  
(2048K size limit recommended)

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