

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 : 05-Dec-2006 17:52:21

Announcement No. : 00060

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer * : 05-12-2006
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 : 04-12-2006
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 | 138,393,951 |
| : As a percentage of issued share capital | 37.95 % |
| No. of Warrants which are subject of this notice | 129,000 |
| : As a percentage of issued share capital | 0.035 % |
| : Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 0.13 |
| No. of Warrants held after the change | 138,522,951 |
| : As a percentage of issued share capital | 37.99 % |

>> **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 | : | 138,393,951 | 0 |
| As a percentage of issued share capital | : | 37.95 % | 0 % |
| No. of shares held after the change | : | 138,522,951 | 0 |
| As a percentage of issued share capital | : | 37.99 % | 0 % |
| Footnotes | : | | |
| Attachments: | : | Total size = 0K (2048K size limit recommended) | |

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