

**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                    | 15-Aug-2007 18:21:35 |
| Announcement No.                            | 00152                |

>> **ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

>> **PART I**

- Date of notice to issuer \*
- Name of Director \*
- 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**

- Date of change of Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest   
# Please specify details
- Information relating to shares held in the name of the Registered Holder
 

|   |             |
|---|-------------|
| No. of <u>Shares</u> held before the change   | 141,575,951 |
| As a percentage of issued share capital   | 37.95 %     |
| No. of Shares which are subject of this notice  | 150,000     |
| As a percentage of issued share capital   | 0.04 %      |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 0.19        |

|   |             |
|---|-------------|
| No. of Shares held after the change     | 141,725,951 |
| As a percentage of issued share capital | 37.99 %     |

>> PART III

- Date of change of [Select Option]
- The change in the percentage level
- Circumstance(s) giving rise to the interest or change in interest   
# Please specify details
- 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    | 141,575,951 | 0      |
| As a percentage of issued share capital | 37.95 %     | 0 %    |
| No. of shares held after the change     | 141,725,951 | 0      |
| As a percentage of issued share capital | 37.99 %     | 0 %    |

Footnotes

Attachments

Total size = 0  
(2048K size limit recommended)

Close Window