

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 : 27-May-2005 17:46:59
Announcement No. : 00050

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer * : 27-05-2005
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 : 27-05-2005
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 22,536,985
: As a percentage of issued share capital 5.93%
: No. of Warrants which are subject of this notice 17,000
: As a percentage of issued share capital 0.0045%
: Amount of consideration (excluding brokerage and stamp duties) per share paid or received 0.04
: No. of Warrants held after the change 22,553,985
: As a percentage of issued share capital 5.94%

>> 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	:	112,668,928	0
As a percentage of issued share capital	:	29.66%	0%
No. of shares held after the change	:	112,685,928	0
As a percentage of issued share capital	:	29.67%	0%

- Footnotes : Note :

* No. of shares held before the change comprised the following :-

1. Total No. of shares held before the change - 90,131,943 (23.73%)
2. Total No. of warrants held before the change - 22,536,985 (5.93%)
(Note : Assuming conversion of all warrants to shares for the purpose of this computation)

**No. of shares held after the change comprised the following :-

1. Total No. of shares held after the change - 90,131,943 (23.73%)
2. Total No. of warrants held after the change - 22,553,985 (5.94%)
(Note : Assuming conversion of all warrants to shares for the purpose of this computation)

The percentages referred above are calculated based on the assumption that the number of warrants in issue , totalling 75,962,547, are converted to shares.

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

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