

## SERIAL SYSTEM LTD

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### Notice of a Change in the Percentage Level of a Substantial Shareholder's 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 : **26-Apr-2006 18:52:29**

Announcement No. : **00209**

#### >> Announcement Details

The details of the announcement start here ...

#### >> PART I

1. Date of notice to issuer \* : 26-04-2006

2. Name of Director \* : Goi Seng Hui

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 : 26-04-2006

2. Name of Registered Holder : Goi Seng Hui

3. Circumstance(s) giving rise to the interest or change in interest : # Others

# Please specify details : Sales of warrants to substantial shareholder, Goh Bak Heng by way of Married Deal.

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

: No. of Warrants held before the change	8,803,335
: As a percentage of issued share capital	2.00 %
: No. of Warrants which are subject of this notice	8,803,335
: As a percentage of issued share capital	2.00 %
: Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.04
: No. of Warrants held after the change	0
: As a percentage of issued share capital	0%

>> **PART III**

1. Date of change of [Select Option] : 26-04-2006
2. The change in the percentage level : From 2.00 % To 0.00 %
3. Circumstance(s) giving rise to the interest or change in interest : # Others
- # Please specify details : Sales of warrants to substantial shareholder, Goh Bak Heng by way of Married Deal.
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: : The change in percentage level of warrant holdings from 0.65% to 0% is the result of a transaction.

>> **PART IV**

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

		Direct	Deemed
No. of shares held before the change	:	42,251,359	13,813,200
As a percentage of issued share capital	:	11.59 %	3.79 %
No. of shares held after the change	:	42,251,359	13,813,200
As a percentage of issued share capital	:	11.59 %	3.79 %

Footnotes : Actual number of shares (direct) and (indirect) held after the change remains unchanged at 42,251,359 (11.59%) and 13,813,200 (3.79%) respectively. The change in interest only relates to the sale of warrants, which have not been exercised as at the date of this announcement.

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

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