

REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR, CEO OR SUBSTANTIAL SHAREHOLDER

\* 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-Feb-2009 19:32:53
Announcement No.	00091

>> ANNOUNCEMENT DETAILS


The details of the announcement start here ...

For the Financial Year Ended *	31-12-2008
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Name	Age	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Goh Su Teng	30	Cousin of Derek Goh Bak Heng. Derek Goh Bak Heng is the Executive Chairman, Chief Executive Officer and Substantial Shareholder of Serial System Ltd	Current Position : Marketing Director of Serial Microelectronics Pte Ltd, a subsidiary of Serial System Ltd Duties : Responsible for marketing activities in Southeast Asia and Republic of Korea Year of the position first held: Year 2009	Goh Su Teng was promoted from Regional Product Manager to Marketing Director of Serial Microelectronics Pte Ltd on 1st January 2009

Footnotes

Attachments

 [DISCLOSURE\\_RULE704\\_05\\_FEB09.pdf](#)  
 Total size = **51K**  
 (2048K size limit recommended)