

## 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 : **29-Jun-2007 22:38:38**

Announcement No. : **00214**

#### >> **Announcement Details**

The details of the announcement start here ...

#### >> **PART I**

1. Date of notice to issuer \* : 29-06-2007
2. Name of Director \* : Chin Yeow Hon
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 : 28-06-2007
2. Name of Registered Holder : Chin Yeow Hon
3. Circumstance(s) giving rise to the interest or change in interest : Sales in Open Market at Own Discretion

# Please specify details

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

No. of Warrants held before the change	250,734
As a percentage of issued share capital	0.06 %
No. of Warrants which are subject of this notice	200,000
As a percentage of issued share capital	0.045 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.145
No. of Warrants held after the change	50,734
As a percentage of issued share capital	0.01 %

>> **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 :

		<b>Direct</b>	<b>Deemed</b>
No. of shares held before the change	:	4,228,939	0
As a percentage of issued share capital	:	1.15 %	0 %
No. of shares held after the change	:	4,228,939	0
As a percentage of issued share capital	:	1.15 %	0 %

Footnotes : Actual number of shares held after the change remains unchanged at 4,228,939 (1.15%). The change in interest only relates to the sale of warrants.

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

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