

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 | 05-Jun-2009 19:09:37 |
| Announcement No. | 00117 |

>> **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

Right Issue

Please specify details

Rights Issue

Subscription of the whole of his entitlement of 43,132,785 Rights Shares pursuant to the Rights Issue of 120,685,480 new Shares of Serial System Ltd on the basis of 1 Rights Share @ S\$0.055 each for every 5 existing Shares held. There is no change in the percentage level following the subscription of the above Rights Shares.
- Information relating to shares held in the name of the Registered Holder

| | |
|--|-------------|
| No. of <u>Shares</u> held before the change | 215,663,926 |
| As a percentage of issued share capital | 35.74 % |
| No. of Shares which are subject of this notice | 43,132,785 |

| | |
|---|-------------|
| As a percentage of issued share capital | 5.96 % |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 0.055 |
| No. of Shares held after the change | 258,796,711 |
| As a percentage of issued share capital | 35.74 % |

>> 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 | 215,663,926 | 0 |
| As a percentage of issued share capital | 35.74 % | 0 % |
| No. of shares held after the change | 258,796,711 | 0 |
| As a percentage of issued share capital | 35.74 % | 0 % |

Footnotes

Attachments

Total size = 0
(2048K size limit recommended)

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