

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 : 09-May-2006 17:41:11

Announcement No. : 00065

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer * : 09-05-2006
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 : 08-05-2006
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	136,694,951
As a percentage of issued share capital	37.49 %
No. of Warrants which are subject of this notice	200,000
As a percentage of issued share capital	0.055 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.13
No. of Warrants held after the change	136,894,951
As a percentage of issued share capital	37.54 %

>> **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	:	136,694,951	0
As a percentage of issued share capital	:	37.49 %	0 %
No. of shares held after the change	:	136,894,951	0
As a percentage of issued share capital	:	37.54 %	0 %
Footnotes	:		
Attachments:	:	Total size = 0K (2048K size limit recommended)	

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