

## 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 : 14-Dec-2006 19:00:06  
Announcement No. : 00151

#### >> Announcement Details

The details of the announcement start here ...

#### >> PART I

1. Date of notice to issuer \* : 14-12-2006  
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 : 13-12-2006  
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	138,532,951
: As a percentage of issued share capital	37.99 %
: No. of Warrants which are subject of this notice	35,000
: As a percentage of issued share capital	0.010 %
: Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.13943
: No. of Warrants held after the change	138,567,951
: As a percentage of issued share capital	38.00 %

>> **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	:	138,532,951	0
As a percentage of issued share capital	:	37.99 %	0 %
No. of shares held after the change	:	138,567,951	0
As a percentage of issued share capital	:	38.00 %	0 %
Footnotes	:		
Attachments:	:	: Total size = 0K (2048K size limit recommended)	

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