

## 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 : 26-Apr-2006 18:38:33

Announcement No. : 00197

#### >> Announcement Details

The details of the announcement start here ...

#### >> PART I

1. Date of notice to issuer \* : 26-04-2006
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 : 26-04-2006
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	135,834,951
As a percentage of issued share capital	37.25 %
No. of Warrants which are subject of this notice	114,000
As a percentage of issued share capital	0.031 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.11768
No. of Warrants held after the change	135,948,951
As a percentage of issued share capital	37.28 %

>> **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	:	135,834,951	0
As a percentage of issued share capital	:	37.25 %	0%
No. of shares held after the change	:	135,948,951	0
As a percentage of issued share capital	:	37.28 %	0%
Footnotes	:		
Attachments:	:	: Total size = 0K (2048K size limit recommended)	

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