

**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-Dec-2007 20:08:40
Announcement No.	00147

**>> 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 

# Please specify details

Subscription of the whole of his entitlement of 71,887,975 Rights Shares pursuant to the Rights Cum Warrants Issue of 201,138,274 new Shares of Serial System Ltd on the basis of 1 Rights Share @ S\$0.034 each for every 2 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	143,775,951
As a percentage of issued share capital	35.74 %
No. of Shares which are subject of this notice	71,887,975

As a percentage of issued share capital	11.91 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.034
No. of Shares held after the change	215,663,926
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	143,775,951	0
As a percentage of issued share capital	35.74 %	0 %
No. of shares held after the change	215,663,926	0
As a percentage of issued share capital	35.74 %	0 %

Footnotes

Attachments

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