

**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 : **27-Apr-2006 19:34:55**

Announcement No. : **00196**

**>> Announcement Details**

The details of the announcement start here ...

**>> PART I**

1. Date of notice to issuer \* : 27-04-2006

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	135,948,951
: As a percentage of issued share capital	37.28 %
: No. of Warrants which are subject of this notice	84,000
: As a percentage of issued share capital	0.023 %
: Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.11649
: No. of Warrants held after the change	136,032,951
: As a percentage of issued share capital	37.30 %

>> 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	:	135,948,951	0
As a percentage of issued share capital	:	37.28 %	0%
No. of shares held after the change	:	136,032,951	0
As a percentage of issued share capital	:	37.30 %	0%
Footnotes	:		

Attachments: : Total size = 0K  
(2048K size limit recommended)

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