

## 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 : 20-Sep-2006 17:54:42

Announcement No. : 00067

#### >> Announcement Details

The details of the announcement start here ...

#### >> PART I

1. Date of notice to issuer \* : 20-09-2006
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 : 19-09-2006
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	35,941,320
As a percentage of issued share capital	8.16 %
No. of Warrants which are subject of this notice	288,000
As a percentage of issued share capital	0.0654 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.045
No. of Warrants held after the change	36,229,320
As a percentage of issued share capital	8.22 %

>> **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	:	137,199,951	0
As a percentage of issued share capital	:	37.62 %	0 %
No. of shares held after the change	:	137,199,951	0
As a percentage of issued share capital	:	37.62 %	0 %

Footnotes : Actual number of shares held after the change remains unchanged at 137,199,951 (37.62%). The change in interest only relates to the purchase of warrants, which have not been exercised as at the date of this announcement.

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

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