

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 18:47:06

Announcement No. : 00206

>> 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 : # Others
Please specify details : Purchase of warrants from substantial shareholder, Goi Seng Hui by way of Married Deal.
4. Information relating to shares held in the name of the Registered Holder :

No. of Warrants held before the change	23,011,985
As a percentage of issued share capital	5.22 %
No. of Warrants which are subject of this notice	8,803,335
As a percentage of issued share capital	2.00 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.04
No. of Warrants held after the change	31,815,320
As a percentage of issued	7.22 %

share capital

>> **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	:	135,948,951	0
As a percentage of issued share capital	:	37.28 %	0%

Footnotes : Actual number of shares held after the change remains unchanged at 135,948,951 (37.28%). 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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