

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 18:49:08**

Announcement No. : **00208**

>> **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 Tee Yih Jia Food Manufacturing Pte Ltd by way of Married Deals
4. Information relating to shares held in the name of the Registered Holder :

: No. of Warrants held before the change	31,815,320
: As a percentage of issued share capital	7.22 %
: No. of Warrants which are subject of this notice	2,876,000
: As a percentage of issued share capital	0.65 %
: Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.04
: No. of Warrants held after the change	34,691,320
: As a percentage of issued share capital	7.87 %

>> **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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