

SERIAL SYSTEM LTD

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Notice of a Change in the Percentage Level of a Substantial Shareholder's 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 18:52:29**

Announcement No. : **00211**

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer * : 26-04-2006

2. Name of Director * : Goi Seng Hui

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 : Tee Yih Jia Food Manufacturing Pte Ltd

3. Circumstance(s) giving rise to the interest or change in interest : # Others

Please specify details

Sales of warrants to substantial shareholder, Goh Bak Heng by way of Married Deal. By virtue of Section 7 of the Companies Act, Mr Goi Seng Hui is deemed to have an interest in shares held by Tee Yih Jia.

4. Information relating to shares held in the name of the Registered Holder

: No. of Warrants held before the change	2,876,000
: As a percentage of issued share capital	0.65 %
: 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	0

: As a percentage of issued share capital 0%

>> **PART III**

1. Date of change of [Select Option] : 26-04-2006
2. The change in the percentage level : From 0.65 % To 0.00 %
3. Circumstance(s) giving rise to the interest or change in interest : # Others

Please specify details

Sales of warrants to substantial shareholder, Goh Bak Heng by way of Married Deal. By virtue of Section 7 of the Companies Act, Mr Goi Seng Hui is deemed to have an interest in shares held by Tee Yih Jia.

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: : The change in percentage level of warrant holdings from 0.65% to 0% is the result of a transaction.

>> **PART IV**

1. Holdings of Director , including direct and deemed interest :

		Direct	Deemed
No. of shares held before the change	:	42,251,359	13,813,200
As a percentage of issued share capital	:	11.59 %	3.79 %
No. of shares held after the change	:	42,251,359	13,813,200
As a percentage of issued share capital	:	11.59 %	3.79 %

Footnotes : Actual number of shares (direct) and (indirect) held after the change remains unchanged at 42,251,359 (11.59%) and 13,813,200 (3.79%) respectively. The change in interest only relates to the sale 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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