

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 *	BOARDROOM LIMITED
Company Registration No.	200003902Z
Announcement submitted on behalf of	BOARDROOM LIMITED
Announcement is submitted with respect to *	BOARDROOM LIMITED
Announcement is submitted by *	Tan Cher Liang
Designation *	Company Secretary
Date & Time of Broadcast	10-Nov-2006 17:32:39
Announcement No.	00088

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

- Date of notice to issuer *
- Name of Director *
- 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

- Date of change of Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest

Please specify details

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

No. of Shares held before the change	58,578,857
As a percentage of issued share capital	32.15 %
No. of Shares which are subject of this notice	1,600,000
As a percentage of issued share capital	0.86 %
Amount of consideration (excluding	0.46

brokerage and stamp duties) per share paid or received	
No. of Shares held after the change	60,178,857
As a percentage of issued share capital	33.01 %

>> 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	0	58,578,857
As a percentage of issued share capital	0 %	32.15 %
No. of shares held after the change	0	60,178,857
As a percentage of issued share capital	0 %	33.01 %

Footnotes

G.K. Goh Holdings Limited, which is the holding company of Salacca Pte Ltd, is deemed to have an interest in the shares in which Salacca Pte Ltd has an interest in.

GKG Investment Holdings Pte Ltd as the ultimate holding company of G.K. Goh Holdings Limited is deemed to have an interest in the shares in which G.K. Goh Holdings Limited has an interest in.

Mr Goh Yew Lin is deemed to have an interest in the shares which GKG Investment Holdings Pte Ltd has an interest by virtue of his holding not less than 20% of the voting shares in GKG Investment Holdings Pte Ltd.

Attachments:

Total size = 0
(2048K size limit recommended)

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