

**Notice of a Change in the Percentage Level of a Substantial Shareholder's 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 San-Ju
Designation *	Company Secretary
Date & Time of Broadcast	27-Oct-2006 17:30:19
Announcement No.	00083

**>> Announcement Details**  
 The details of the announcement start here ...

**>> PART I**

- Date of notice to issuer \*
- Name of Substantial Shareholder \*

3. Please tick one or more appropriate box(es): \*

Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest.  
 [Please complete Part III and IV]

**>> PART II**

- Date of change of [Select Option]
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest [Select Option]  
 # Please specify details

4. Information relating to shares held in the name of the Registered Holder
- |   |                                 |
|---|---------------------------------|
| No. of [Select Option] held before the change   | <input type="text"/>            |
| As a percentage of issued share capital   | <input type="text" value=""/> % |
| No. of N.A. which are subject of this notice  | <input type="text"/>            |
| As a percentage of issued share capital   | <input type="text" value=""/> % |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | <input type="text"/>            |

No. of N.A. held after the change	
As a percentage of issued share capital	%

**>> PART III**

1. Date of change of <u>Interest</u>	26-10-2006
2. The change in the percentage level	From 32.11 % To 32.15 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Acquired in the open market.
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change is the result of a transaction.

**>> PART IV**

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	58,473,857	0
As a percentage of issued share capital	32.11 %	0 %
No. of shares held after the change	58,578,857	0
As a percentage of issued share capital	32.15 %	0 %

Footnotes

The resultant shareholding does not include any shares held by any other parties acting in concert pursuant to the offer.

**Attachments:**

Total size = 0  
(2048K size limit recommended)

**Close Window**