

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 San-Ju
Designation *	Company Secretary
Date & Time of Broadcast	26-Feb-2007 17:12:12
Announcement No.	00075

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *

26-02-2007

2. Name of Director *

Tan Cher Liang

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

23-02-2007

2. Name of Registered Holder

Tan Cher Liang

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

Exercise of Share Options/Convertibles

Please specify details

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

No. of Shares held before the change

1,019,000

As a percentage of issued share capital

0.56 %

No. of Shares which are subject of this notice

250,000

As a percentage of issued share capital

0.14 %

Amount of consideration (excluding

0.335

brokerage and stamp duties) per share paid or received	
No. of Shares held after the change	1,269,000
As a percentage of issued share capital	0.7 %

>> **PART III**

- Date of change of [Select Option]
- The change in the percentage level
- Circumstance(s) giving rise to the interest or change in interest
Please specify details
- 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	1,019,000	0
As a percentage of issued share capital	0.56 %	0 %
No. of shares held after the change	1,269,000	0
As a percentage of issued share capital	0.7 %	0 %

Footnotes

Attachments: