

**Report of Persons Occupying Managerial Positions Who Are Related To A Director, CEO or Substantial Shareholder**

\* 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	25-Jul-2008 12:41:02
Announcement No.	00035

**>> Announcement Details**

The details of the announcement start here ...

For the Financial Year Ended *	30-06-2008
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**Footnotes**

Pursuant to Rule 704(11) of the Listing Manual, we confirm that there are no persons occupying managerial positions in the Company or any of its principal subsidiaries who are relatives of a director or chief executive officer or substantial shareholder of the Company.

By Order of the Board

Tan San-Ju  
Company Secretary

**Attachments**

Total size = 0  
(2048K size limit recommended)

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