

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	23-May-2008 12:42:01
Announcement No.	00025

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *

23-05-2008

2. Name of Director *

Sim Cheok Lim

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 Shareholding

23-05-2008

2. Name of Registered Holder

Sim Cheok Lim

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

263000

As a percentage of issued share capital

0.14 %

No. of Shares which are subject of this notice

75000

As a percentage of issued share capital

0.04 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received

0.44

No. of Shares held after the change

338000

As a percentage of issued share capital

0.18 %

>> 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	263000	0
As a percentage of issued share capital	0.14 %	0 %
No. of shares held after the change	338000	0
As a percentage of issued share capital	0.18 %	0 %

Footnotes

Attachments:

Total size = 0
(2048K size limit recommended)

Close Window