

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 12:48:57
Announcement No.	00034

>> 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 Shareholding
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest
Please specify details
- Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change	150000
As a percentage of issued share capital	0.08 %
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	225000
As a percentage of issued share capital	0.12 %

>> 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	150000	0
As a percentage of issued share capital	0.08 %	0 %
No. of shares held after the change	225000	0
As a percentage of issued share capital	0.12 %	0 %

Footnotes

Attachments:

Total size = 0
(2048K size limit recommended)

Close Window