

Notice 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	24-Mar-2009 17:27:41
Announcement No.	00061

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *	23-03-2009
2. Name of <u>Substantial Shareholder</u> *	Nanyang Press (Singapore) Limited
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> Notice of a New Substantial Shareholder's interest. [Please complete Part II and IV]

>> PART II

1. Date of change of <u>Interest</u>	19-03-2009
2. Name of Registered Holder	Nanyang Press (Singapore) Limited
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Inter-company transfer
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	0
As a percentage of issued share capital	0 %
No. of Shares which are subject of this notice	22,616,612
As a percentage of issued share capital	12.3 %
Amount of consideration (excluding	0.42

brokerage and stamp duties) per share paid or received	
No. of Shares held after the change	22,616,612
As a percentage of issued share capital	12.3 %

>> 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

- Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	22,616,612	0
As a percentage of issued share capital	12.3 %	0 %

Footnotes

Attachments

Total size = **0**
(2048K size limit recommended)

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