

Notice of a Change in the Percentage Level 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	31-Mar-2009 17:22:18
Announcement No.	00079

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *	30-03-2009
2. Name of <u>Substantial Shareholder</u> *	GKG Investment Holdings Pte Ltd
3. Please tick one or more appropriate box(es): *	<div style="border: 1px solid black; padding: 5px;"> <ul style="list-style-type: none"> • Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV] </div>

>> PART II

1. Date of change of [Select Option]	
2. Name of Registered Holder	
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	
4. Information relating to shares held in the name of the Registered Holder	
No. of [Select Option] held before the change	
As a percentage of issued share capital	%
No. of N.A. which are subject of this notice	
As a percentage of issued share capital	%

Amount of consideration (excluding brokerage and stamp duties) per share paid or received	
No. of N.A. held after the change	
As a percentage of issued share capital	%

>> **PART III**

1. Date of change of <u>Interest</u>	30-03-2009
2. The change in the percentage level	From 32.72 % To 32.91 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Acquired in the open market
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change is the result of a transaction.

>> **PART IV**

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	60,178,857
As a percentage of issued share capital	0 %	32.72 %
No. of shares held after the change	0	60,528,857
As a percentage of issued share capital	0 %	32.91 %

Footnotes

Attachments

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

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