

### 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	31-Mar-2009 17:28:20
Announcement No.	00084

#### >> 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 Director *	Goh Yew Lin
3. Please tick one or more appropriate box(es): *	<div style="border: 1px solid black; padding: 5px;"> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li> </ul> </div>

#### >> PART II

1. Date of change of Interest	30-03-2009
2. Name of Registered Holder	Salacca Pte Ltd
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Acquired in the open market
4. Information relating to shares held in the name of the Registered Holder	
No. of Shares held before the change	60,178,857
As a percentage of issued share capital	32.72 %
No. of Shares which are subject of this notice	350,000
As a percentage of issued share capital	0.19 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.42
No. of Shares held after the change	60,528,857
As a percentage of issued share capital	32.91 %

>> **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 Director , 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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