

**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	07-Oct-2009 17:32:09
Announcement No.	00068

>> **ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

>> **PART I**

1. Date of notice to issuer \*

07-10-2009

2. Name of Director \*

Sim Cheek 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

07-10-2009

2. Name of Registered Holder

Sim Cheek 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

338,000

As a percentage of issued share capital

0.18 %

No. of Shares which are subject of

120,000

this notice	
As a percentage of issued share capital	0.07 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.415
No. of Shares held after the change	458,000
As a percentage of issued share capital	0.25 %

>> 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	338,000	0
As a percentage of issued share capital	0.18 %	0 %
No. of shares held after the change	458,000	0
As a percentage of issued share capital	0.25 %	0 %

Footnotes

Attachments

Total size = 0  
(2048K size limit recommended)

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