

ACQUISITIONS AND DISPOSALS :: DISCLOSEABLE TRANSACTION :: DISPOSAL OF AN ASSOCIATE, NEWREG PTY LTD

* Asterisks denote mandatory information

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|---|----------------------|
| 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 * | Ms Tan San-Ju |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 04-Feb-2010 12:57:15 |
| Announcement No. | 00023 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

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| Announcement Title * | DISPOSAL OF AN ASSOCIATE, NEWREG PTY LTD |
| Description | <p>BOARDROOM LIMITED</p> <p>DISPOSAL OF AN ASSOCIATE, NEWREG PTY LTD</p> <p>On 22 December 2009, Boardroom Limited ("the Company") announced that it has entered into a Share Sale Agreement with Link Market Services Limited ("Link") to dispose its entire 33.33 per cent. interest in Newreg Pty Ltd ("Newreg") for a cash consideration of approximately A\$14.4 million (about S\$18 million).</p> <p>One of the material terms and conditions of the disposal of Newreg is that Link has to receive written advice from the Australian Competition & Consumer Commission ("ACCC") stating or to the effect that it has no objection to, or does not propose to take any action in respect of the proposed acquisition.</p> <p>The Board of Directors of the Company would like to announce that on 2 February 2010, the Australian Competition & Consumer Commission ("ACCC") had released a Statement of Issues in relation to the proposed acquisition of Newreg by Link. A copy of the Statement of Issues is attached.</p> <p>The Statement of Issues published by the ACCC is not a final decision about the proposed acquisition by Link, but provides the ACCC's preliminary views, drawing attention to particular issues of varying degrees of competition concern, as well as identifying the lines of further inquiry that the ACCC wishes to undertake. The ACCC anticipates completing further market inquiries by 19 February 2010 and anticipates making a final decision by 12 March 2010.</p> <p>The Statement provides an opportunity for all interested parties (including customers, competitors, shareholders and other stakeholders) to ascertain and consider the primary issues identified by the ACCC. It is also intended to provide the merger parties and other interested parties with the basis for making further submission should they consider necessary. The Company</p> |

understands that Newreg and Link will be making their own submissions to the ACCC.

By Order of the Board
Tan San-Ju
Company Secretary

Attachments

 [ACCC_001.pdf](#)

Total size = **368K**
(2048K size limit recommended)