

Change Of Registered Address

* 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	08-Feb-2010 18:01:34
Announcement No.	00129

>> Announcement Details

The details of the announcement start here ...

Details *

NOTICE OF CHANGE OF ADDRESS OF REGISTERED OFFICE, SHARE REGISTRAR AND PLACE AT WHICH THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Boardroom Limited (the "Company") wishes to announce that with effect from 22 February 2010, the address of the registered office, the Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. and the place at which the Register of Members and Index is kept, will be at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623.

The contact numbers will remain unchanged:

Telephone Number: (65) 6536 5355

Facsimile Number: (65) 6536 1360

By Order Of The Board

Tan San-Ju
Company Secretary

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