

Acquisitions and Disposals :: Changes in Company's Interest :: INCORPORATION OF SUBSIDIARY BOARDROOM HOLDINGS AUSTRALIA PTY LTD

* 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	22-Jul-2010 18:23:03
Announcement No.	00106

>> Announcement Details

[The details of the announcement start here ...](#)

Announcement Title *	INCORPORATION OF SUBSIDIARY BOARDROOM HOLDINGS AUSTRALIA PTY LTD
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Description	<p>The Board of Directors of Boardroom Limited (the "Company") wishes to announce that the Company has set up a wholly-owned subsidiary, Boardroom Holdings Australia Pty Ltd ("BRHA") in Australia with an initial issued and paid-up share capital of 10 shares of A\$1.00 each.</p> <p>BRHA will serve as the Company's investment holding company for its investments in Australia.</p> <p>The incorporation of BRHA is funded through internal resources.</p> <p>None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the abovementioned transaction.</p> <p>By Order of the Board</p> <p>Tan San-Ju Company Secretary</p> <p>22 July 2010</p>
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Attachments

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