

DISCLOSURE OF INTEREST/CHANGES IN INTEREST OF DIRECTOR/CHIEF EXECUTIVE OFFICER

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* 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 Cher Liang
Designation *	Managing Director
Date & Time of Broadcast	05-Feb-2013 18:52:53
Announcement No.	00146

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Person(s) giving notice *	Director/Chief Executive Officer who may also be a substantial shareholder/unitholder (Form 1)
Date of receipt of notice by Listed Issuer *	05-02-2013
Attachments	 FORM1_V4_9_1.pdf Total size = 113K (2048K size limit recommended)