

## Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest \*

\* Asterisks denote mandatory information

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Name of Announcer *	SELECT GROUP LIMITED
Company Registration No.	199500697Z
Announcement submitted on behalf of	SELECT GROUP LIMITED
Announcement is submitted with respect to *	SELECT GROUP LIMITED
Announcement is submitted by *	TAN CHOR KHOON
Designation *	DIRECTOR
Date & Time of Broadcast	02-May-2008 17:56:09
Announcement No.	00148

### >> Announcement Details

The details of the announcement start here ...

### >> PART I

1. Date of notice to issuer \* 30-04-2008
2. Name of Director \* TAN CHOH PENG (ALSO A DEEMED SUBSTANTIAL SHAREHOLDER)
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]
  - Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

### >> PART II

1. Date of change of Interest 30-04-2008
2. Name of Registered Holder TAN CHOH PENG
3. Circumstance(s) giving rise to the interest or change in interest  
Transfer From/To Immediate Family  
# Please specify details

#### 4. Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	196,800
As a percentage of issued share capital	0.15 %
No. of Shares which are subject of this notice	2,000,000
As a percentage of issued share capital	1.52 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.26
No. of Shares held after the change	2,196,800
As a percentage of issued share capital	1.67 %

#### >> PART III

1. Date of change of Interest 30-04-2008
2. The change in the percentage level From 0.15 % To 1.67 %
3. Circumstance(s) giving rise to the interest or change in interest  
# Please specify details Transfer From/To Immediate Family
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: THE CHANGE IN PERCENTAGE LEVEL IS THE RESULT OF A TRANSACTION.

#### >> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	196,800	10,500,000
As a percentage of issued share capital	0.15 %	7.97 %
No. of shares held after the change	2,196,800	10,500,000
As a percentage of issued share capital	1.67 %	7.97 %

Footnotes

Attachments Total size = 0

(2048K size limit recommended)