

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 17:42:37
Announcement No.	00129

>> 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 CHOR KHOON (ALSO A 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 CHOR KHOON
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	14,896,400
As a percentage of issued share capital	11.31 %
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	12,896,400
As a percentage of issued share capital	9.79 %

>> PART III

1. Date of change of Interest 30-04-2008
2. The change in the percentage level From 11.31 % To 9.79 %
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	14,896,400	18,815,200
As a percentage of issued share capital	11.31 %	14.28 %
No. of shares held after the change	12,896,400	18,815,200
As a percentage of issued share capital	9.79 %	14.28 %

Footnotes

Attachments Total size = 0

(2048K size limit recommended)