

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	10-May-2008 11:46:11
Announcement No.	00008

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer * 09-05-2008
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]

>> PART II

1. Date of change of Interest 08-05-2008
2. Name of Registered Holder TAN CHOR KHOON
3. Circumstance(s) giving rise to the interest or change in interest # Others
Please specify details PLEDGE OF SHARES FROM TAN CHOR KHOON TO MAYBAN NOMINEES (S) PTE LTD
4. Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	12,896,400
As a percentage of issued share capital	9.79 %
No. of Shares which are subject of this notice	1,000,000
As a percentage of issued share capital	0.76 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	11,896,400
As a percentage of issued share capital	9.03 %

>> PART III

1. Date of change of [Select Option]
2. The change in the percentage level From % To %
3. Circumstance(s) giving rise to [Select Option] the interest or change in interest
Please specify details
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

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

	Direct	Deemed
No. of shares held before the change	12,896,400	18,815,200
As a percentage of issued share capital	9.79 %	14.28 %
No. of shares held after the change	11,896,400	19,815,200
As a percentage of issued share capital	9.03 %	15.04 %

Footnotes

Attachments Total size = 0

(2048K size limit recommended)