

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

* Asterisks denote mandatory information

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	26-Dec-2008 12:37:51
Announcement No.	00016

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *	24-12-2008
2. Name of Director *	TAN CHOR KHOON
3. Please tick one or more appropriate box(es): *	<ul style="list-style-type: none"> • 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	17-12-2008
2. Name of Registered Holder	TAN CHOR KHOON
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	TRANSFER FROM OCBC SECURITIES PRIVATE LTD
4. Information relating to shares held in the name of the Registered Holder	
No. of Shares held before the change	12,289,400
As a percentage of issued share capital	8.63 %
No. of Shares which are subject of this notice	1,000,000
As a percentage of issued share capital	0.70 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	13,289,400
As a percentage of issued share capital	9.33 %

>> PART III

1. Date of change of [Select Option]	
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2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest # Please specify details	[Select Option]
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	12,289,400	19,815,200
As a percentage of issued share capital	8.63 %	13.92 %
No. of shares held after the change	13,289,400	18,815,200
As a percentage of issued share capital	9.33 %	13.22 %

Footnotes

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Bernard Lui
Tel: 6389 3000 Email: bernard.lui@stamfordlaw.com.sg

Attachments

Total size = 0
(2048K size limit recommended)

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