

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	27-Feb-2008 12:57:26
Announcement No.	00051

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer * 26-02-2008
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 26-02-2008
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 Shares held before the 16,596,400

change	
As a percentage of issued share capital	12.60 %
No. of Shares which are subject of this notice	1,200,000
As a percentage of issued share capital	0.91 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.365
No. of Shares held after the change	15,396,400
As a percentage of issued share capital	11.69 %

>> PART III

1. Date of change of Interest 26-02-2008
2. The change in the percentage level From 12.6 % To 11.69 %
3. Circumstance(s) giving rise to the interest or change in interest 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	16,596,400	18,315,200
As a percentage of issued share capital	12.60 %	13.91 %
No. of shares held after the change	15,396,400	18,315,200
As a percentage of issued share capital	11.69 %	13.91 %

Footnotes

Attachments: Total size = 0
(2048K size limit recommended)