

## 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 12:55:34 |
| Announcement No.                            | 00050                |

### >> 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 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 26-02-2008
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 Shares held before the 196,800

|   |           |
|---|-----------|
| change  |           |
| As a percentage of issued share capital   | 0.15 %    |
| 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   | 1,396,800 |
| As a percentage of issued share capital   | 1.06 %    |

### >> PART III

1. Date of change of Interest 26-02-2008
2. The change in the percentage level From 0.15 % To 1.06 %
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   | 9,300,000 |
| As a percentage of issued share capital | 0.15 %    | 7.06 %    |
| No. of shares held after the change     | 1,396,800 | 9,300,000 |
| As a percentage of issued share capital | 1.06 %    | 7.06 %    |

#### Footnotes

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