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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 *	ETIKA INTERNATIONAL HLDGS LTD
Company Registration No.	200313131Z
Announcement submitted on behalf of	ETIKA INTERNATIONAL HLDGS LTD
Announcement is submitted with respect to *	ETIKA INTERNATIONAL HLDGS LTD
Announcement is submitted by *	JULIE KOH NGIN JOO AND KOK MOR KEAT
Designation *	COMPANY SECRETARIES
Date & Time of Broadcast	25-Jan-2011 17:23:03
Announcement No.	00073

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I [Please complete this part]**

- Date of notice to issuer *
- Name of Director *
- 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**

- Date of change of Shareholding
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest

Please specify details
- Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	<input type="text" value="600,000"/>
As a percentage of issued share capital	<input type="text" value="0.11 %"/>
No. of Shares which are subject of this notice	<input type="text" value="150,000"/>
As a percentage of issued share capital	<input type="text" value="0.03 %"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text" value="0.44367"/>
No. of Shares held after the change	<input type="text" value="450,000"/>
As a percentage of issued share capital	<input type="text" value="0.08 %"/>

>> **PART III**

1. Date of change of [Select Option]	
2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# 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	600,000	0
As a percentage of issued share capital	0.11 %	0 %
No. of shares held after the change	450,000	0
As a percentage of issued share capital	0.08 %	0 %

Footnotes

THE PERCENTAGE OF ISSUED SHARE CAPITAL HELD BEFORE AND AFTER THE CHANGE IS CALCULATED BASED ON THE ISSUED SHARE CAPITAL (EXCLUDING TREASURY SHARES) OF 533,371,528 SHARES.

Attachments

Total size = **0**
(2048K size limit recommended)

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