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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	26-Jan-2011 17:20:15
Announcement No.	00060

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *	26-01-2011
2. Name of Director *	LYN HIAN WOON
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> 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 Shareholding	25-01-2011
2. Name of Registered Holder	LYN HIAN WOON
3. Circumstance(s) giving rise to the interest or change in interest	Sales in Open Market at Own Discretion
# Please specify details	

4. Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change	450,000
As a percentage of issued share capital	0.08 %
No. of Shares which are subject of this notice	264,000
As a percentage of issued share capital	0.05 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.44515
No. of Shares held after the change	186,000
As a percentage of issued share capital	0.03 %

>> PART III

1. Date of change of [Select Option]	
2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to 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	450,000	0
As a percentage of issued share capital	0.08 %	0 %
No. of shares held after the change	186,000	0
As a percentage of issued share capital	0.03 %	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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