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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 * | DATO' KAMAL Y P TAN |
| Designation * | GROUP CHIEF EXECUTIVE OFFICER |
| Date & Time of Broadcast | 02-Mar-2011 18:36:37 |
| Announcement No. | 00151 |

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

| | |
|---|--|
| 1. Date of notice to issuer * | 02-03-2011 |
| 2. Name of Director * | DATO' JAYA J B TAN |
| 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 | 01-03-2011 |
| 2. Name of Registered Holder | DATO' JAYA J B TAN |
| 3. Circumstance(s) giving rise to the interest or change in interest | # Others |
| # Please specify details | OFF-MARKET TRANSFER FROM DATO' KAMAL Y P TAN, BROTHER OF DATO' JAYA J B TAN. |
| 4. Information relating to shares held in the name of the Registered Holder | |
| No. of Shares held before the change | 88,356,364 |
| As a percentage of issued share capital | 16.56 % |
| No. of Shares which are subject of this notice | 2,500,000 |
| As a percentage of issued share capital | 0.47 % |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 0 |
| No. of Shares held after the change | 90,856,364 |
| As a percentage of issued share capital | 17.03 % |

>> **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 | 88,356,364 | 185,499,786 |
| As a percentage of issued share capital | 16.56 % | 34.78 % |
| No. of shares held after the change | 90,856,364 | 182,999,786 |
| As a percentage of issued share capital | 17.03 % | 34.31 % |

Footnotes

(1) 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.

(2) THE TOTAL NUMBER OF SHARES (DIRECT AND DEEMED) REMAINS UNCHANGED AS THE TRANSFER IS MADE BETWEEN THE SHAREHOLDERS WHO ARE DEEMED INTERESTED IN EACH OTHER'S SHARES.

Attachments

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

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