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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 18:35:27
Announcement No.	00150

>> **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): \*
 

<ul style="list-style-type: none"> <li><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]</li> </ul>
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>> **PART II**

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

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

No. of Shares held before the change	<input type="text" value="92,981,072"/>
As a percentage of issued share capital	<input type="text" value="17.43 %"/>
No. of Shares which are subject of this notice	<input type="text" value="2,500,000"/>
As a percentage of issued share capital	<input type="text" value="0.47 %"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text" value="0"/>
No. of Shares held after the change	<input type="text" value="90,481,072"/>
As a percentage of issued share capital	<input type="text" value="16.96 %"/>

## &gt;&gt; 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:	

## &gt;&gt; PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	92,981,072	180,875,078
As a percentage of issued share capital	17.43 %	33.91 %
No. of shares held after the change	90,481,072	183,375,078
As a percentage of issued share capital	16.96 %	34.38 %

## 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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