

## NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST \*

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	ETIKA INTERNATIONAL HLDGS LTD
<b>Company Registration No.</b>	200313131Z
<b>Announcement submitted on behalf of</b>	ETIKA INTERNATIONAL HLDGS LTD
<b>Announcement is submitted with respect to *</b>	ETIKA INTERNATIONAL HLDGS LTD
<b>Announcement is submitted by *</b>	JULIE KOH NGIN JOO AND KOK MOR KEAT
<b>Designation *</b>	COMPANY SECRETARIES
<b>Date &amp; Time of Broadcast</b>	15-Aug-2011 17:45:14
<b>Announcement No.</b>	00155

&gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

&gt;&gt; PART I

<b>1.</b>	<b>Date of notice to issuer *</b>	15-08-2011
<b>2.</b>	<b>Name of <u>Director</u> *</b>	DATO' KAMAL Y P TAN
<b>3.</b>	<b>Please tick one or more appropriate box(es): *</b>	
	<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]	

&gt;&gt; PART II

<b>1.</b>	<b>Date of change of <u>Deemed Interest</u></b>	12-08-2011
<b>2.</b>	<b>Name of Registered Holder</b>	YUEN CHOOI CHUN (SPOUSE OF DATO' KAMAL Y P TAN)
<b>3.</b>	<b>Circumstance(s) giving rise to the interest or change in interest</b>	# Others
	<b># Please specify details</b>	CHANGE OF DEEMED INTEREST ARISING FROM INCREASE IN SHAREHOLDING OF YUEN CHOOI CHUN, SPOUSE OF DATO' KAMAL Y P TAN.
<b>4.</b>	<b>Information relating to shares held in the name of the Registered Holder</b>	
	<b>No. of <u>Shares</u> held before the change</b>	2,250,000
	<b>As a percentage of issued share capital</b>	0.42 %
	<b>No. of Shares which are subject of this notice</b>	100,000
	<b>As a percentage of issued share capital</b>	0.02 %
	<b>Amount of consideration (excluding brokerage and stamp duties) per share paid or received</b>	0.325
		2,350,000

	<b>No. of Shares held after the change</b>	
	<b>As a percentage of issued share capital</b>	0.44 %

## &gt;&gt; PART III

1.	<b>Date of change of [Select Option]</b>	
2.	<b>The change in the percentage level</b>	From % To %
3.	<b>Circumstance(s) giving rise to the interest or change in interest</b>	[Select Option]
	<b># Please specify details</b>	
4.	<b>A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:</b>	

## &gt;&gt; PART IV

1.	<b>Holdings of <u>Director</u> , including direct and deemed interest :</b>	
	<b>Direct</b>	<b>Deemed</b>
<b>No. of shares held before the change</b>	90,481,072	183,375,078
<b>As a percentage of issued share capital</b>	16.96 %	34.38 %
<b>No. of shares held after the change</b>	90,481,072	183,475,078
<b>As a percentage of issued share capital</b>	16.96 %	34.40 %
<b>Footnotes</b>	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.	
<b>Attachments</b>	Total size = 0 (2048K size limit recommended)	