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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 *	S SURENTHIRARAJ AND KOK MOR KEAT
Designation *	COMPANY SECRETARIES
Date & Time of Broadcast	18-Oct-2011 17:56:22
Announcement No.	00097

**>> Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer *	18-10-2011
2. Name of Director *	DATO' KAMAL Y P TAN
3. Please tick one or more appropriate box(es): *	<div style="border: 1px solid black; padding: 5px;"> <ul style="list-style-type: none"> <li>● 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> </div>

**>> PART II**

1. Date of change of Deemed Interest	17-10-2011
2. Name of Registered Holder	YUEN CHOOI CHUN (SPOUSE OF DATO' KAMAL Y P TAN)
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	CHANGE OF DEEMED INTEREST ARISING FROM INCREASE IN SHAREHOLDING OF YUEN CHOOI CHUN, SPOUSE OF DATO' KAMAL Y P TAN.
4. Information relating to shares held in the name of the Registered Holder	
No. of Shares held before the change	2,350,000
As a percentage of issued share capital	0.44 %
No. of Shares which are subject of this notice	100,000
As a percentage of issued share capital	0.02 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.288
No. of Shares held after the change	2,450,000
As a percentage of issued share capital	0.46 %

## &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 <u>Director</u> , including direct and deemed interest :		
	<b>Direct</b>	<b>Deemed</b>
No. of shares held before the change	90,481,072	183,475,078
As a percentage of issued share capital	16.96 %	34.40 %
No. of shares held after the change	90,481,072	183,575,078
As a percentage of issued share capital	16.96 %	34.42 %
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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