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Miscellaneous	
* 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	21-Jun-2011 17:08:47
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>> Announcement Details	
The details of the announcement start here ...	

Announcement Title *	INCORPORATION OF SUBSIDIARY COMPANY IN SINGAPORE
Description	PLEASE REFER TO ATTACHED.
Attachments	 Incorporation_of_Etika_Foods.pdf Total size = 16K (2048K size limit recommended)

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ETIKA INTERNATIONAL HOLDINGS LIMITED

Company Registration No. 200313131Z
(Incorporated in the Republic of Singapore)

INCORPORATION OF SUBSIDIARY COMPANY IN SINGAPORE

The Board of Directors of Etika International Holdings Limited (“the Company”) is pleased to announce that the Company has incorporated a subsidiary company in Singapore known as Etika Foods (Singapore) Pte. Ltd. (“EFSPL”) on 21 June 2011.

The issued and paid-up capital of EFSPL is S\$1 and the principal activity of EFSPL is that of investment holding.

The incorporation of EFSPL is funded through internal resources and is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the current financial year.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the above incorporation.

By order of the Board
ETIKA INTERNATIONAL HOLDINGS LIMITED

DATO’ KAMAL Y P TAN
Group Chief Executive Officer

21 June 2011