

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 *	JULIE KOH NGIN JOO AND KOK MOR KEAT
Designation *	COMPANY SECRETARIES
Date & Time of Broadcast	15-Aug-2011 17:48:09
Announcement No.	00159

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	15-08-2011
2.	Name of <u>Director</u> *	TAN YET MENG
3.	Please tick one or more appropriate box(es): *	
	<input checked="" type="radio"/> 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 <u>Deemed Interest</u>	12-08-2011
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 AS A RESULT OF INCREASE IN DEEMED INTEREST BY DATO' KAMAL Y P TAN, BROTHER-IN-LAW OF TAN YET MENG
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Shares</u> held before the change	2,250,000
	As a percentage of issued share capital	0.42 %
	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	0.325
		2,350,000

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

>> 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 <u>Director</u> , including direct and deemed interest :	
	Direct	Deemed
No. of shares held before the change	60,649,926	213,206,224
As a percentage of issued share capital	11.37 %	39.97 %
No. of shares held after the change	60,649,926	213,306,224
As a percentage of issued share capital	11.37 %	39.99 %
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)	