

[Print this page](#)**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 *	SKY ONE HOLDINGS LIMITED
Company Registration No.	198602949M
Announcement submitted on behalf of	SKY ONE HOLDINGS LIMITED
Announcement is submitted with respect to *	SKY ONE HOLDINGS LIMITED
Announcement is submitted by *	Foo Soon Soo
Designation *	Company Secretary
Date & Time of Broadcast	07-Apr-2009 18:01:36
Announcement No.	00116

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

- Date of notice to issuer *
- Name of Director *
- Please tick one or more appropriate box(es): *
 - 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

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

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

No. of <u>Shares</u> held before the change	1,286,665
As a percentage of issued share capital	0.53 %
No. of Shares which are subject of this notice	1,600,000
As a percentage of issued share capital	0.66 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.0314
No. of Shares held after the change	2,886,665

As a percentage of issued share capital	1.19 %
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>> PART III

- Date of change of [Select Option]
- The change in the percentage level

From % To %

- Circumstance(s) giving rise to the interest or change in interest

[Select Option]
Please specify details
- A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

- Holdings of Director, including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	1,286,665	0
As a percentage of issued share capital	0.53 %	0 %
No. of shares held after the change	2,886,665	0
As a percentage of issued share capital	1.19 %	0 %

Footnotes

The % of issued share capital is calculated based on 243,199,998 issued shares.

NRA Capital Pte. Ltd. was the financial adviser to the Company in relation to the acquisition by the Company of the entire issued share capital of Sky One (Holding) Ltd. It assumes no responsibility for the contents of this announcement.

Attachments

Total size = **0**
(2048K size limit recommended)

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