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MISCELLANEOUS

** 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	05-Jun-2008 17:38:59
Announcement No.	00059

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *

RESIGNATION OF JOINT COMPANY SECRETARY

Description

The Board of Directors of Sky One Holdings Limited (the "Company") wishes to announce the resignation of Ms Karen Ho Foong Wan, one of the joint Secretaries of the Company. Ms Karen Ho's last day of service in the Company will be on 13 June 2008.

The Company wishes to thank Ms Karen Ho for her contribution to the Company, and wishes her every success in her future endeavor.

By Order of the Board

Foo Soon Soo
Company Secretary
5 June 2008

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 Network (Holding) Ltd. It assumes no responsibility for the contents of this announcement.

Attachments

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

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