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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 *	MIYOSHI PRECISION LIMITED
Company Registration No.	198703979K
Announcement submitted on behalf of	MIYOSHI PRECISION LIMITED
Announcement is submitted with respect to *	MIYOSHI PRECISION LIMITED
Announcement is submitted by *	Sin Kwong Wah Andrew
Designation *	CEO
Date & Time of Broadcast	28-Sep-2009 18:59:19
Announcement No.	00109

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

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

# Others	<input type="checkbox"/>
# Please specify details	<input checked="" type="checkbox"/> Decrease in deemed interest as a result of sales in open market by Pek Yee Chew at own discretion
- Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change	140,113,000
As a percentage of issued share capital	33.32 %
No. of Shares which are subject of this notice	200,000
As a percentage of issued share capital	0.05 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.21
No. of Shares held after the change	139,913,000
As a percentage of issued share capital	33.30 %

>> 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 Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	78,439,000	61,674,000
As a percentage of issued share capital	18.65 %	14.67 %
No. of shares held after the change	78,439,000	61,474,000
As a percentage of issued share capital	18.67 %	14.63 %

Footnotes

i) Shareholding percentage before and after the change of interest is computed based on the issued share capital of 420,536,490 and 420,170,490 respectively (excluding treasury shares).
 ii) Details of Sin Kwong Wah's deemed interests after the change are as follows: -
 a. United Overseas Bank Nominees Pte Ltd – 15,000,000 shares
 b. DBS Nominees Pte Ltd – 175,000 shares
 c. Spouse – Pek Yee Chew – 46,299,000 shares

2. My contact details, should you have any queries regarding this Notice and its contents are as follows:-
 (a) Telephone number:- 6265-5221 ext 229
 (b) Name of contact person:- Mr. Brian Especkerman
 (c) Address:- No5 Second Chin Bee Road Singapore 618772

Attachments

Total size = 0
 (2048K size limit recommended)

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