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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 *	IFS CAPITAL LIMITED
Company Registration No.	198700827C
Announcement submitted on behalf of	IFS CAPITAL LIMITED
Announcement is submitted with respect to *	IFS CAPITAL LIMITED
Announcement is submitted by *	Chionh Yi Chian
Designation *	Company Secretary
Date & Time of Broadcast	12-May-2009 17:58:46
Announcement No.	00110

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I [Please complete this part]**

1. Date of notice to issuer \*

12-05-2009

2. Name of Director \*

Kwah Thiam Hock

3. 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**1. Date of change of Interest

11-05-2009

2. Name of Registered Holder

Kwah Thiam Hock

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

# Others

# Please specify details

Bonus Issue of 1 bonus share for every 10 existing shares in the capital of IFS Capital Limited

4. Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	420,000
As a percentage of issued share capital	0.338 %
No. of Shares which are subject of this notice	42,000
As a percentage of issued share capital	0.031 %
Amount of consideration (excluding	0

brokerage and stamp duties) per share paid or received	
No. of Shares held after the change	462,000
As a percentage of issued share capital	0.338 %

>> PART III

- Date of change of [Select Option]
- The change in the percentage level
- 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	420,000	0
As a percentage of issued share capital	0.338 %	0 %
No. of shares held after the change	462,000	0
As a percentage of issued share capital	0.338 %	0 %

Footnotes

(1) Shareholding percentage before change of interest is computed based on issued share capital of 124,287,522 shares.  
 (2) Shareholding percentages for (i) the number of shares subject to change and (ii) after change of interest are computed based on the enlarged issued share capital of 136,716,262 shares.

Attachments

Total size = 0  
 (2048K size limit recommended)

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