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NOTICE OF A CHANGE IN THE PERCENTAGE LEVEL OF A SUBSTANTIAL SHAREHOLDER'S INTEREST *

* Asterisks denote mandatory information

Name of Announcer *	METAX ENGINEERING CORP LIMITED
Company Registration No.	197500111H
Announcement submitted on behalf of	METAX ENGINEERING CORP LIMITED
Announcement is submitted with respect to *	METAX ENGINEERING CORP LIMITED
Announcement is submitted by *	Tan Tze Wen
Designation *	Managing Director
Date & Time of Broadcast	30-Jun-2009 12:38:09
Announcement No.	00043

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *	25-06-2009
2. Name of <u>Substantial Shareholder</u> *	Bonaqua Investment Holdings Pte. Ltd.
3. Please tick one or more appropriate box(es): *	<input checked="" type="radio"/> Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

1. Date of change of <u>[Select Option]</u>	
2. Name of Registered Holder	
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>[Select Option]</u> held before the change	
As a percentage of issued share capital	%
No. of N.A. which are subject of this notice	
As a percentage of issued share capital	%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	
No. of N.A. held after the change	
As a percentage of issued share capital	%

>> PART III

1. Date of change of <u>Interest</u>	25-06-2009
2. The change in the percentage level	From 38.06 % To 37.35 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Allotment and issuance of consideration shares to Welly Widjaja Chandra @ Chang Pao Wei as disclosed in the Company's announcement dated 25 June 2009.
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	N.A

>> PART IV

1. Holdings of <u>Substantial Shareholder</u> , including direct and deemed interest :		
	Direct	Deemed
No. of shares held before the change	49,860,857	0
As a percentage of issued share capital	38.06 %	0 %
No. of shares held after the change	49,860,857	0
As a percentage of issued share capital	37.35 %	0 %

Footnotes	<p>The percentage of issued share capital before and after the change is calculated based on a total number of issued shares of 130,992,326 and 133,508,576 respectively.</p> <p>This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "Exchange"). The Company's Sponsor has not independently verified the contents of this announcement.</p> <p>This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.</p> <p>The contact person for the Sponsor is Mr Ng Joo Khin: Telephone number: 6389 3000 Email: jookhin.ng@stamfordlaw.com.sg</p>
Attachments	Total size = 0 (2048K size limit recommended)

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