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NOTICE OF CESSATION OF SUBSTANTIAL SHAREHOLDING *

* 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	19-Oct-2009 17:13:35
Announcement No.	00038

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *	16-10-2009
2. Name of <u>Substantial Shareholder</u> *	Mong Siong @ Wong Seong
3. Please tick one or more appropriate box(es): *	<ul style="list-style-type: none"> • 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>	15-10-2009
2. The change in the percentage level	From 11.17 % To 0 %
3. Circumstance(s) giving rise to the interest or change in interest # Please specify details	Sales in Open Market at Own Discretion
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	Result of a single transaction

>> PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	14,909,091	0
As a percentage of issued share capital	11.17 %	0 %
No. of shares held after the change	0	0
As a percentage of issued share capital	0 %	0 %

Footnotes

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.

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.

The contact person for the Sponsor is Mr Ng Joo Khin:
Telephone number: 6389 3000 Email: jookhin.ng@stamfordlaw.com.sg

Attachments

Total size = 0
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