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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 *	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	20-Oct-2009 17:14:07
Announcement No.	00053

**>> ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

**>> PART I**

1. Date of notice to issuer *	20-10-2009
2. Name of <u>Director</u> *	Tan Tze Wen
3. Please tick one or more appropriate box(es): *	<input checked="" type="radio"/> 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 <u>Deemed Interest</u>	30-09-2009
2. Name of Registered Holder	Bonaqua Investment Holdings Pte. Ltd.
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Pursuant to Share Lending Agreement
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	49,860,857
As a percentage of issued share capital	37.35 %
No. of Shares which are subject of this notice	15,700,000
As a percentage of issued share capital	11.76 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	34,160,857
As a percentage of issued share capital	25.59 %

## &gt;&gt; PART III

1. Date of change of <u>[Select Option]</u>	
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:	

## &gt;&gt; PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	49,860,857
As a percentage of issued share capital	0 %	37.35 %
No. of shares held after the change	0	34,160,857
As a percentage of issued share capital	0 %	25.59 %

## 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  
(2048K size limit recommended)

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