

## NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST \*

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	CHASEN HOLDINGS LIMITED
<b>Company Registration No.</b>	199906814G
<b>Announcement submitted on behalf of</b>	CHASEN HOLDINGS LIMITED
<b>Announcement is submitted with respect to *</b>	CHASEN HOLDINGS LIMITED
<b>Announcement is submitted by *</b>	CHEW KOK LIANG
<b>Designation *</b>	COMPANY SECRETARY
<b>Date &amp; Time of Broadcast</b>	21-Feb-2012 17:43:40
<b>Announcement No.</b>	00087

&gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

&gt;&gt; PART I

<b>1.</b>	<b>Date of notice to issuer *</b>	21-02-2012
<b>2.</b>	<b>Name of <u>Director</u> *</b>	Low Weng Fatt
<b>3.</b>	<b>Please tick one or more appropriate box(es): *</b>	
	<ul style="list-style-type: none"> <li>• Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li> </ul>	

&gt;&gt; PART II

<b>1.</b>	<b>Date of change of <u>Interest</u></b>	21-02-2012
<b>2.</b>	<b>Name of Registered Holder</b>	Low Weng Fatt
<b>3.</b>	<b>Circumstance(s) giving rise to the interest or change in interest</b>	# Others
	<b># Please specify details</b>	Vesting of 530,230 share awards under Chasen Performance Share Plan for FY2009 and FY2010.
<b>4.</b>	<b>Information relating to shares held in the name of the Registered Holder</b>	
	<b>No. of <u>Shares</u> held before the change</b>	50,555,708
	<b>As a percentage of issued share capital</b>	21.36 %
	<b>No. of Shares which are subject of this notice</b>	80,000
	<b>As a percentage of issued share capital</b>	0.034 %
	<b>Amount of consideration (excluding brokerage and stamp duties) per share paid or received</b>	0

<b>No. of Shares held after the change</b>	50,635,708
<b>As a percentage of issued share capital</b>	21.34 %

## &gt;&gt; PART III

<b>1. Date of change of [Select Option]</b>	
<b>2. The change in the percentage level</b>	From % To %
<b>3. Circumstance(s) giving rise to the interest or change in interest</b>	[Select Option]
<b># Please specify details</b>	
<b>4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:</b>	

## &gt;&gt; PART IV

<b>1. Holdings of <u>Director</u> , including direct and deemed interest :</b>		
	<b>Direct</b>	<b>Deemed</b>
<b>No. of shares held before the change</b>	50,555,708	265,000
<b>As a percentage of issued share capital</b>	21.36 %	0.11 %
<b>No. of shares held after the change</b>	50,635,708	265,000
<b>As a percentage of issued share capital</b>	21.34 %	0.11 %

<b>Footnotes</b>	<p>The shareholding before and after the change are calculated based on the number of issued shares of 236,704,678 (excluding 683,802 treasury shares) and 237,234,908 (excluding 153,572 treasury shares) respectively.</p> <p>Mr Low Weng Fatt is deemed to be interested in the 265,000 shares held by his spouse, Ms Chua Kim Eng.</p> <p>This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("Exchange"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.</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 Ms Foo Quee Yin Telephone number: 6221 0271</p>
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<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)
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