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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 *	CHASEN HOLDINGS LIMITED
Company Registration No.	199906814G
Announcement submitted on behalf of	CHASEN HOLDINGS LIMITED
Announcement is submitted with respect to \ast	CHASEN HOLDINGS LIMITED
Announcement is submitted by \ast	CHEW KOK LIANG
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	24-Aug-2009 18:27:30
Announcement No.	00135

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *

24-08-2009

2. Name of <u>Director</u> *

Ng Jwee Phuan @ Frederick (Eric)

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 <u>Interest</u>	24-08-2009
2.	Name of Registered Holder	Ng Jwee Phuan @ Frederick (Eric)
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
# Plea	# Please specify details	Share awards for FY2007

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

No. of <u>Shares</u> held before the change	131,000
As a percentage of issued share capital	0.09 %
No. of Shares which are subject of this notice	24,500
As a percentage of issued share capital	0.017 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0

No. of Shares held after the change	155,500
As a percentage of issued share capital	0.11 %

>> PART III

1.	Date of change of [Select Option]	
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:	

>> PART IV

1. Holdings of <u>Director</u>, including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	131,000	0
As a percentage of issued share capital	0.09 %	0 %
No. of shares held after the change	155,500	0
As a percentage of issued share capital	0.11 %	0 %

Footnotes	The shareholding before and after the change are calculated based on the number of issued shares of 144,774,662 (excluding 2,219,444 treasury shares) and 145,240,162 (excluding 1,753,944 treasury shares) respectively.
	This announcement has been reviewed by the Company's Sponsor, KW Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Company's Sponsor has not independently verified the contents of this announcement.
	This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement.
	The details of the contact person for the Sponsor are:
	Name: Mr. Hoon Tai Meng Address: 80 Raffles Place, #25-01 UOB Plaza 1, Singapore 048624 Tel: (65) 6238 3377
Attachments	Total size = 0 (2048K size limit recommended)

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