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Report of Persons Occupying Managerial Positions Who Are Related To A Director, CEO or Substantial Shareholder

* Asterisks denote mandatory information

Name of Announcer *	IFS CAPITAL LIMITED
Company Registration No.	198700827C
Announcement submitted on behalf of	IFS CAPITAL LIMITED
Announcement is submitted with respect to *	IFS CAPITAL LIMITED
Announcement is submitted by *	Chionh Yi Chian
Designation *	Company Secretary
Date & Time of Broadcast	26-Feb-2009 17:47:50
Announcement No.	00126


>> Announcement Details

[The details of the announcement start here ...](#)

For the Financial Year Ended *	31-12-2008
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Footnotes

Attachments

 [Announcement Rule704_11.pdf](#)
 Total size = **41K**
 (2048K size limit recommended)

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IFS CAPITAL LIMITED
(Company Registration No. 198700827C)

APPOINTMENT OF A RELATIVE OF A DIRECTOR, CHIEF EXECUTIVE OFFICER, OR SUBSTANTIAL SHAREHOLDER OF AN ISSUER TO A MANAGERIAL POSITION IN THE ISSUER OR ANY OF ITS PRINCIPAL SUBSIDIARIES

Pursuant to Rule 704(11) of the SGX Listing Manual, IFS Capital Limited (“the Company”) confirms that the person occupying managerial position in the Company or any of its principal subsidiaries as at the financial year ended 31 December 2008 who is a relative of a Director or Chief Executive Officer or a Substantial Shareholder of the Company is as follows:

Name	Age	Family Relationship with any director, CEO and/or Substantial Shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Lim Wah Tong	52	Brother of director, Mr Lim Hua Min	Non-Executive Director of ECICS Limited (a wholly-owned subsidiary of the Company) since 2003	Nil

By Order of the Board

Chionh Yi Chian
Company Secretary
26 February 2009
Singapore