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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 *	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	12-May-2009 18:03:17
Announcement No.	00119

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I [Please complete this part]**

1. Date of notice to issuer \*

12-05-2009

2. Name of Director \*

Lim Hua Min

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]
- 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 Deemed Interest

11-05-2009

2. Name of Registered Holder

Phillip Securities Pte Ltd

3. Circumstance(s) giving rise to the interest or change in interest

# Others

# Please specify details

The Bonus Issue of 1 bonus share for every 10 existing shares in the capital of IFS Capital Limited held by Phillip Assets Pte. Ltd. (held in the name of depository agent, Phillip Securities Pte Ltd).

By virtue of section 7 of the Companies Act, Chapter 50, Mr Lim Hua Min is deemed to have an interest in the shares of IFS Capital Limited held by Phillip Assets Pte. Ltd.

As a result of the increase in Company's issued share capital in connection with the bonus issue, the percentage of the shareholding remains unchanged.

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

No. of Shares held before the change

50,216,246

As a percentage of issued share capital	40.40 %
No. of Shares which are subject of this notice	5,021,624
As a percentage of issued share capital	3.67 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	55,237,870
As a percentage of issued share capital	40.40 %

**>> PART III**

1. Date of change of <u>Deemed Interest</u>	11-05-2009
2. The change in the percentage level	From 40.40 % To 40.40 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	<p>The Bonus Issue of 1 bonus share for every 10 existing shares in the capital of IFS Capital Limited held by Phillip Assets Pte. Ltd. (held in the name of depository agent, Phillip Securities Pte Ltd).</p> <p>By virtue of section 7 of the Companies Act, Chapter 50, Mr Lim Hua Min is deemed to have an interest in the shares of IFS Capital Limited held by Phillip Assets Pte. Ltd.</p> <p>As a result of the increase in Company's issued share capital in connection with the bonus issue, the percentage of the shareholding remains unchanged.</p>
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	It is the result of a transaction

**>> PART IV**

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

	Direct	Deemed
No. of shares held before the change	0	50,216,246
As a percentage of issued share capital	0 %	40.40 %
No. of shares held after the change	0	55,237,870
As a percentage of issued share capital	0 %	40.40 %

**Footnotes**

- (1) Shareholding percentage before change of interest is computed based on issued share capital of 124,287,522 shares.  
(2) Shareholding percentages for (i) the number of shares subject to change and (ii) after change of interest are computed based on the enlarged issued share capital of 136,716,262 shares.

**Attachments**

Total size = 0  
(2048K size limit recommended)

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