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**Notice of a Substantial Shareholder's 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 18:00:31
Announcement No.	00113

**>> 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 Substantial Shareholder \*

Phillip Assets Pte. Ltd.

3. Please tick one or more appropriate box(es): \*

- 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 [Select Option]

2. Name of Registered Holder

3. Circumstance(s) giving rise to the interest or change in interest [Select Option]

# Please specify details

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

No. of [Select Option] held before the change

As a percentage of issued share capital

%

No. of N.A. which are subject of this notice

As a percentage of issued share capital

%

Amount of consideration (excluding

brokerage and stamp duties) per share paid or received	
No. of N.A. held after the change	
As a percentage of issued share capital	%

**>> PART III**

1. Date of change of <u>Shareholding</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	The Bonus Issue of 1 bonus share for every 10 existing shares in the capital of IFS Capital Limited.  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. 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 Substantial Shareholder , including direct and deemed interest :

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

Footnotes

(1) Shareholding percentage before change of interest is computed based on issued share capital of 124,287,522 shares.  
 (2) Shareholding percentage after change of interest is 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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