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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	23-Aug-2011 17:38:37
Announcement No.	00086

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I [Please complete this part]**1. Date of notice to issuer \* 2. Name of Director \* 

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 Interest 2. Name of Registered Holder 3. Circumstance(s) giving rise to the interest or change in interest # Please specify details 

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

No. of <u>Shares</u> held before the change	<input type="text" value="955,900"/>
As a percentage of issued share capital	<input type="text" value="0.636 %"/>
No. of Shares which are subject of this notice	<input type="text" value="30,000"/>
As a percentage of issued share capital	<input type="text" value="0.020 %"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text" value="0.40"/>
No. of Shares held after the change	<input type="text" value="985,900"/>
As a percentage of issued share capital	<input type="text" value="0.656 %"/>

>> **PART III**

1. Date of change of <u>[Select Option]</u>	
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 Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	955,900	0
As a percentage of issued share capital	0.636 %	0 %
No. of shares held after the change	985,900	0
As a percentage of issued share capital	0.656 %	0 %

Footnotes

The shareholding percentages are calculated based on the issued share capital of 150,387,866 shares.

**Attachments**

Total size = **0**  
(2048K size limit recommended)

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