

**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	03-Apr-2009 18:45:48
Announcement No.	00114

**>> Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer *	03-04-2009
2. Name of <u>Director</u> *	Lee Soon Kie
3. Please tick one or more appropriate box(es): *	<div style="border: 1px solid black; padding: 5px;"> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li> </ul> </div>

**>> PART II**

1. Date of change of <u>Interest</u>	02-04-2009
2. Name of Registered Holder	Lee Soon Kie
3. Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
# 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	750,000
As a percentage of issued share capital	0.603 %
No. of Shares which are subject of this notice	13,000
As a percentage of issued share capital	0.010 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.475
No. of Shares held after the change	763,000
As a percentage of issued share capital	0.614 %

**>> 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	750,000	0
As a percentage of issued share capital	0.603 %	0 %
No. of shares held after the change	763,000	0
As a percentage of issued share capital	0.614 %	0 %

Footnotes

The shareholding percentages are calculated based on the issued share capital of 124,287,522 shares.

**Attachments**

Total size = 0  
(2048K size limit recommended)

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