

ACQUISITIONS AND DISPOSALS :: CHANGES IN COMPANY'S INTEREST :: CHANGE IN SHAREHOLDINGS IN BOARDROOM LIMITED

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Name of Announcer *	G. K. GOH HOLDINGS LIMITED
Company Registration No.	199000184D
Announcement submitted on behalf of	G. K. GOH HOLDINGS LIMITED
Announcement is submitted with respect to *	G. K. GOH HOLDINGS LIMITED
Announcement is submitted by *	Thomas Teo Liang Huat
Designation *	Chief Financial Officer/Joint Company Secretary
Date & Time of Broadcast	23-Dec-2013 17:07:22
Announcement No.	00039

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	CHANGE IN SHAREHOLDINGS IN BOARDROOM LIMITED
Description	<p>The Board of Directors of G. K. Goh Holdings Limited (the Company) wishes to announce that its wholly-owned subsidiary, Salacca Pte. Ltd., had elected to participate in the Boardroom Limited Scrip Dividend Scheme in respect of Boardroom Limited's final (one-tier) tax exempt dividend of 2.0 Singapore cents per ordinary share for the year ended 30 June 2013. Salacca Pte. Ltd. has been allotted 2,176,173 new shares in Boardroom Limited (Boardroom) pursuant to the Boardroom Limited Scrip Dividend Scheme.</p> <p>Accordingly, the Company's interest in Boardroom has increased from 33.06% to 33.67%.</p> <p>The above transaction is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company for the current financial year.</p> <p>Save for Mr. Goh Geok Khim and Mr. Goh Yew Lin who are also directors of Boardroom, none of the Directors or controlling shareholders of the Company has any interests, direct or indirect, in the above transaction other than by reason of being such a director or controlling shareholder of the Company.</p> <p>By Order of the Board</p> <p>Thomas Teo Liang Huat Joint Company Secretary</p> <p>23 December 2013</p>
Attachments	Total size = 0K (2048K size limit recommended)