

## NOTICE OF CESSATION OF SUBSTANTIAL SHAREHOLDING

### >> PART I

1.	Date of notice to issuer *	04-04-2011
2.	Name of <u>Substantial Shareholder</u> *	Eurotronic Group Limited
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 <u>Select Option</u>	
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 <u>Select Option</u> held before the change	
	As a percentage of issued share capital	%
	No. of N.A. which are subject of this	

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>Interest</u>	01-04-2011
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2.	The change in the percentage level	From 5.38 % To 4.91 %
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3.	Circumstance(s) giving rise to the interest or change in interest	Sales in Open Market at Own Discretion
	# Please specify details	<p>As a result of the shares disposed by Europtronic Investment Pte Ltd on the following transaction dates:</p> <p>Date of transaction - Number of shares</p> <p>31/03/2011 - 2,000,000</p> <p>01/04/2011 - 720,000</p>

4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in the percentage level is the result of a series of transactions.
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>> PART IV

1.	Holdings of <u>Substantial Shareholder</u> , including direct and deemed interest :
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	Direct	Deemed
No. of shares held before the change	30,515	30,622,085
As a percentage of issued share capital	0.01 %	5.37 %
No. of shares held after the change	30,515	27,902,085
As a percentage of issued share capital	0.01 %	4.90 %

Footnotes	The percentages of interests are calculated based on 570,000,000 issued shares.
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