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**NOTICE OF A SUBSTANTIAL SHAREHOLDER'S INTEREST \***

*\* Asterisks denote mandatory information*

|   |                       |
|---|-----------------------|
| Name of Announcer *                         | PSC CORPORATION LTD   |
| Company Registration No.                    | 197400888M            |
| Announcement submitted on behalf of         | PSC CORPORATION LTD   |
| Announcement is submitted with respect to * | PSC CORPORATION LTD   |
| Announcement is submitted by *              | ANNIE WONG SOOK CHENG |
| Designation *                               | COMPANY SECRETARY     |
| Date & Time of Broadcast                    | 04-Nov-2009 18:11:34  |
| Announcement No.                            | 00100                 |

**>> ANNOUNCEMENT DETAILS**

*The details of the announcement start here ...*

**>> PART I**

1. Date of notice to issuer \*

2. Name of Substantial Shareholder \*

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   
 # 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                                      | <input type="text"/>           |
| As a percentage of issued share capital   | <input type="text" value="%"/> |
| No. of N.A. which are subject of this notice  | <input type="text"/>           |
| As a percentage of issued share capital   | <input type="text" value="%"/> |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | <input type="text"/>           |
| No. of N.A. held after the change   | <input type="text"/>           |
| As a percentage of issued share capital   | <input type="text" value="%"/> |

**>> PART III**

|  |   |
|--|---|
| 1. Date of change of <u>Interest</u>   | 03-11-2009  |
| 2. The change in the percentage level  | From 11.38 % To 12.05 %   |
| 3. Circumstance(s) giving rise to the interest or change in interest   | Open Market Purchase  |
| # Please specify details   | 3,673,000 shares  |
| 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 a series of transactions. |

>> PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

|   | Direct     | Deemed |
|---|------------|--------|
| No. of shares held before the change    | 62,491,404 | 0      |
| As a percentage of issued share capital | 11.38 %    | 0 %    |
| No. of shares held after the change     | 66,164,404 | 0      |
| As a percentage of issued share capital | 12.05 %    | 0 %    |

Footnotes

The percentage of issued share capital held after the change is calculated based on 549,111,746 shares (excluding treasury shares) of PSC Corporation Ltd as at the date hereof.

Attachments

Total size = 0  
(2048K size limit recommended)

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