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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 *	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	27-Apr-2010 17:17:20
Announcement No.	00075

>> **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>Options</u> held before the change	<input type="text" value="0"/>
As a percentage of issued share capital	<input type="text" value="0 %"/>
No. of Options which are subject of this notice	<input type="text" value="1,000,000"/>
As a percentage of issued share capital	<input type="text" value="0.18 %"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text" value="0.16"/>
No. of Options held after the change	<input type="text" value="1,000,000"/>
As a percentage of issued share capital	<input type="text" value="0.18 %"/>

>> **PART III**1. Date of change of [Select Option] 2. The change in the percentage level

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	0	633,900
As a percentage of issued share capital	0 %	0.11 %
No. of shares held after the change	1,000,000	633,900
As a percentage of issued share capital	0.18 %	0.11 %

Footnotes

The percentage of interests disclosed herein is calculated based on 555,801,746 issued shares in the capital of the Company (excluding treasury shares) as at the date hereof.

Attachments

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

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