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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 17:28:49
Announcement No.	00089

>> **Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer * 27-04-2010

2. Name of Director * JOHN CHEN SEOW PHUN

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 22-04-2010

2. Name of Registered Holder JOHN CHEN SEOW PHUN

3. Circumstance(s) giving rise to the interest or change in interest Exercise of Share Options/Convertibles

Please specify details

Exercise of option pursuant to PSC Executives' Share Option Scheme 2003

4. Information relating to shares held in the name of the Registered Holder

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

>> **PART III**1. Date of change of [Select Option]

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

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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