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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	MENCAST HOLDINGS LTD.
Company Registration No.	200802235C
Announcement submitted on behalf of	MENCAST HOLDINGS LTD.
Announcement is submitted with respect to *	MENCAST HOLDINGS LTD.
Announcement is submitted by *	Sim Soon Ngee Glenndle
Designation *	Chief Executive Officer
Date & Time of Broadcast	17-Apr-2009 12:31:46
Announcement No.	00020

>> Announcement Details
 The details of the announcement start here ...

Announcement Title * Resolutions passed at the Annual General Meeting

Description

The Board of Directors of Mencast Holdings Ltd. (the "Company") is pleased to announce that all resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 31 March 2009 were duly passed at the Annual General Meeting held today.

By Order of the Board

Chan Shok Hing
 Company Secretary

17 April 2009

This announcement and its contents have been reviewed by the Company's sponsor, CIMB-GK Securities Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Mah Kah Loon, Head, Corporate Finance, CIMB-GK Securities Pte. Ltd., 50 Raffles Place, #19-00 Singapore Land Tower, Singapore 048623, telephone (65) 6225 1228.

Attachments Total size = 0
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