

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 *	Executive Chairman and Chief Executive Officer
Date & Time of Broadcast	02-Feb-2010 17:13:56
Announcement No.	00060

>> Announcement Details

The details of the announcement start here ...

Announcement Title * NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR

Description

The Board of Directors of Mencast Holdings Ltd (the "Company") wishes to announce that with effect from 22 February 2010, the office of its share registrar, Boardroom Corporate & Advisory Services Pte. Ltd. ("Share Registrar"), at which the Company's Register of Members and Index are kept, will be relocated to the following address. The telephone and facsimile numbers of the Share Registrar will remain unchanged.

Boardroom Corporate & Advisory Services Pte. Ltd.
50 Raffles Place
#32-01 Singapore Land Tower
Singapore 049623
Telephone Number : (65) 6536 5355
Facsimile Number : (65) 6536 1360

BY ORDER OF THE BOARD

SIM SOON NGEE GLENNLE
Executive Chairman and Chief Executive Officer

Date: 2 February 2010

This announcement and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. 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 Bank Berhad, Singapore Branch, 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.

Attachments

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