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NOTICE OF A CHANGE IN THE PERCENTAGE LEVEL OF A SUBSTANTIAL SHAREHOLDER'S INTEREST *

* Asterisks denote mandatory information

Name of Announcer *	BAKER TECHNOLOGY LTD
Company Registration No.	198100637D
Announcement submitted on behalf of	BAKER TECHNOLOGY LIMITED
Announcement is submitted with respect to *	BAKER TECHNOLOGY LIMITED
Announcement is submitted by *	Aw Seok Chin
Designation *	Company Secretary
Date & Time of Broadcast	31-Aug-2009 17:19:23
Announcement No.	00066

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

- Date of notice to issuer * 28-08-2009
 Name of <u>Substantial Shareholder</u> * Doris Heng Chin Ngor
- 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

- Date of change of [Select Option]
 Name of Registered Holder
 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 [Select Option] held before the change	
As a percentage of issued share capital	%
No. of N.A. which are subject of this notice	
As a percentage of issued share capital	%

Amount of consideration (excluding brokerage and stamp duties) per share paid or received		
No. of N.A. held after the change		
As a percentage of issued share capital	%	

>> PART III

1.	Date of change of <u>Deemed Interest</u>	28-08-2009
2.	The change in the percentage level	From 69.00 % To 69.94 %
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Conversion of warrants to ordinary 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 the result of a series of conversion of warrants to ordinary shares.

>> PART IV

1. Holdings of <u>Substantial Shareholder</u>, including direct and deemed interest:

	Direct	Deemed
No. of shares held before the change	0	436,168,700
As a percentage of issued share capital	0 %	69.00 %
No. of shares held after the change	0	455,994,550
As a percentage of issued share capital	0 %	69.94 %

i. The percentage of issued share capital before the change is based on 632,058,970 shares and rounded to 2 decimal places.
ii. The percentage of issued share capital after the change is based on 651,949,820 shares and rounded to 2 decimal places.

Total size = 0 (2048K size limit recommended)

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