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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 17:07:07
Announcement No.	00046

#### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

## >> PART I

1. Date of notice to issuer \*

28-08-2009

2. Name of <u>Substantial Shareholder</u> \*

Saberon Investments Pte Ltd

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

1.	Date of change of [Select Option]	
2.	Name of Registered Holder	
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	

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

No. of <u>[Select Option]</u> 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 Shareholding	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	436,168,700	0	
As a percentage of issued share capital	e 69.00 %	0 %	
No. of shares held after the change	455,994,550	0	
As a percentage of issued share capital	e 69.94 %	0 %	
i di seconda di second	<ul><li>i. The percentage of issued share capital before the change is based on 632,058,970 shares and rounded to 2 decimal places.</li><li>ii. The percentage of issued share capital after the change is based on 651,949,820 shares and rounded to 2 decimal places.</li></ul>		
-	Total size = <b>0</b> (2048K size limit recommended)		

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