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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 | 05-May-2010 19:44:34 |
| Announcement No. | 00137 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

| 1. | Date of notice to issuer * | 05-05-2010 |
|----|--|---------------|
| 2. | Name of <u>Substantial Shareholder</u> * | Tan Yang Guan |

- 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 [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 | % |

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NOTICE OF INTEREST/CHANGES IN INTEREST

>> PART III

| 1. | Date of change of <u>Deemed Interest</u> | 03-05-2010 |
|--------------------------|--|--|
| 2. | The change in the percentage level | From 67.87 % To 66.90 % |
| 3. | Circumstance(s) giving rise to the interest or change in interest | # Others |
| # Please specify details | | The decrease in the percentage level of interest was due to an increase in the number of issued shares of the Company arising from the conversion of warrants by warrant holders 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 transaction. |

>> PART IV

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

| | Direct | Deemed |
|---|-----------|-------------|
| No. of shares held before the change | 1,065,000 | 455,994,550 |
| As a percentage of issued share capital | 0.16 % | 67.87 % |
| No. of shares held after the change | 1,065,000 | 455,994,550 |
| As a percentage of issued share capital | 0.16 % | 66.90 % |

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- 1. The percentage of issued share capital before the change is based on 671,838,893 shares and rounded to 2 decimal places.
- 2. The percentage of issued share capital after the change is based on 681,620,893 shares and rounded to 2 decimal places.
- 3. The percentage of warrants held by the registered holder, Saberon Investments Pte Ltd, as at 3 May 2010 has been increased to 75.82%.

Attachments

Total size = **0** (2048K size limit recommended)

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