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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 * | METRO HOLDINGS LIMITED |
| Company Registration No. | 197301792W |
| Announcement submitted on behalf of | METRO HOLDINGS LIMITED |
| Announcement is submitted with respect to * | METRO HOLDINGS LIMITED |
| Announcement is submitted by * | Tan Ching Chek |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 30-Mar-2012 17:15:57 |
| Announcement No. | 00076 |

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

- Date of notice to issuer *
- Name of Substantial Shareholder *
- 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
- Information relating to shares held in the name of the Registered Holder

| | |
|---|---|
| No. of <u>[Select Option]</u> held before the change | <input type="text"/> |
| As a percentage of issued share capital | <input style="width: 50px;" type="text" value="%"/> |
| No. of N.A. which are subject of this notice | <input type="text"/> |
| As a percentage of issued share capital | <input style="width: 50px;" type="text" value="%"/> |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | <input type="text"/> |
| No. of N.A. held after the change | <input type="text"/> |
| As a percentage of issued share capital | <input style="width: 50px;" type="text" value="%"/> |

>> PART III

| | |
|--|--|
| 1. Date of change of <u>Interest</u> | 04-10-2011 |
| 2. The change in the percentage level | From 9.6088 % To 9.6288 % |
| 3. Circumstance(s) giving rise to the interest or change in interest | Open Market Purchase |
| # Please specify details | |
| 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 and number of shares is the result of a series of transactions. |

>> PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

| | Direct | Deemed |
|---|---------------|---------------|
| No. of shares held before the change | 79,617,056 | 0 |
| As a percentage of issued share capital | 9.6088 % | 0 % |
| No. of shares held after the change | 79,783,056 | 0 |
| As a percentage of issued share capital | 9.6288 % | 0 % |

Footnotes**Notes**

(a) The percentage of issued share capital held before change is calculated based on the issued share capital of 828,585,874 shares (excluding treasury shares) as at 26 September 2011.

(b) The percentage of issued share capital held after change is calculated based on the issued share capital of 828,585,874 shares (excluding treasury shares) as at 4 October 2011.

(c) This notification is made for record purposes.

Attachments

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

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