

**Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest ***

* Asterisks denote mandatory information

Name of Announcer *	WESTMINSTER TRAVEL LIMITED
Company Registration No.	200814792H
Announcement submitted on behalf of	WESTMINSTER TRAVEL LIMITED
Announcement is submitted with respect to *	WESTMINSTER TRAVEL LIMITED
Announcement is submitted by *	Henry Chu Tak Shun
Designation *	Finance Director
Date & Time of Broadcast	26-Jan-2012 20:11:09
Announcement No.	00161

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *	26-01-2012	
2. Name of <u>Director</u> *	Dato' Wong Sin Just	
3. Please tick one or more appropriate box(es): *	<table border="1"> <tr> <td> <ul style="list-style-type: none"> • Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV] </td> </tr> </table>	<ul style="list-style-type: none"> • Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]
<ul style="list-style-type: none"> • Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV] 		

>> PART II

1. Date of change of <u>Deemed Interest</u>	25-01-2012
2. Name of Registered Holder	e2-Capital Inc.
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	<p>Following default of its repayment obligations under a loan agreement dated 30 December 2010, SBI Travel Limited transferred 164,500,000 shares in Westminster Travel Limited to e2-Capital Inc. on 25 January 2012 in settlement of its indebtedness under the loan agreement.</p> <p>e2-Capital Inc. was previously deemed interested in those shares through SBI Travel Limited and Dato' Wong was deemed to be interested in such shares through his shareholding in e2-Capital Inc.</p>
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	164,500,000
As a percentage of issued share capital	58.75 %
No. of Shares which are subject of this notice	0
As a percentage of issued share capital	0 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0

No. of Shares held after the change	164,500,000
As a percentage of issued share capital	58.75 %

>> PART III

1. Date of change of [Select Option]	
2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# 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:	

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	164,500,000
As a percentage of issued share capital	0 %	58.75 %
No. of shares held after the change	0	164,500,000
As a percentage of issued share capital	0 %	58.75 %

Footnotes

The percentage before and after the change is calculated based on the issued share capital of 280,000,000 shares as at date of announcement.

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). 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 Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 0489705, telephone (65) 6229 8088.

Attachments

Total size = 0
(2048K size limit recommended)

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