

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 *	INNOVALUES LIMITED
Company Registration No.	199702822E
Announcement submitted on behalf of	INNOVALUES LIMITED
Announcement is submitted with respect to *	INNOVALUES LIMITED
Announcement is submitted by *	Goh Leng Tse
Designation *	Chairman & CEO
Date & Time of Broadcast	04-Jan-2012 18:16:20
Announcement No.	00077

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	04-01-2012
2.	Name of Director *	Goh Leng Tse
3.	Please tick one or more appropriate box(es): *	
	<input checked="" type="checkbox"/> 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 Interest	19-12-2011
2.	Name of Registered Holder	DBS Nominees Pte Ltd
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Transfer of shares held under a nominee account to direct interest.
4.	Information relating to shares held in the name of the Registered Holder	
	No. of Shares held before the change	8,000,000
	As a percentage of issued share capital	2.514 %
	No. of Shares which are subject of this notice	8,000,000
	As a percentage of issued share capital	2.514 %
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
	No. of Shares held after the change	0
	As a percentage of issued share capital	0 %

>> PART III

1.	Date of change of <u>[Select Option]</u>	
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 <u>Director</u> , including direct and deemed interest :	
	Direct	Deemed
No. of shares held before the change	54,200,000	10,080,000
As a percentage of issued share capital	17.033 %	3.168 %
No. of shares held after the change	62,200,000	2,080,000
As a percentage of issued share capital	19.547 %	0.654 %
Footnotes		
Attachments	Total size = 0 (2048K size limit recommended)	