

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 *	SMB UNITED LIMITED
Company Registration No.	199506364D
Announcement submitted on behalf of	SMB UNITED LIMITED
Announcement is submitted with respect to *	SMB UNITED LIMITED
Announcement is submitted by *	Toh Kian Poh
Designation *	Company Secretary
Date & Time of Broadcast	09-Feb-2012 17:19:37
Announcement No.	00046

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	09-02-2012
2.	Name of Director *	Lee Kwang Mong
3.	Please tick one or more appropriate box(es): *	
	<input checked="" type="radio"/> 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>Interest</u>	08-02-2012
2.	Name of Registered Holder	Lee Kwang Mong
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Issue of shares pursuant to the release of awards granted under the SMB Performance Share Plan.
4.	Information relating to shares held in the name of the Registered Holder	
	No. of Shares held before the change	0
	As a percentage of issued share capital	0 %
	No. of Shares which are subject of this notice	3,000,000
	As a percentage of issued share capital	0.58 %
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
	No. of Shares held after the change	3,000,000
	As a percentage of issued share capital	0.58 %

>> 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	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	3,000,000	0
As a percentage of issued share capital	0.58 %	0 %
Footnotes	The percentage of issued share capital is based on 513,101,999 shares as at 08 February 2012.	
Attachments	Total size = 0 (2048K size limit recommended)	