

**NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST \***

*\* Asterisks denote mandatory information*

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Name of Announcer *	EQUATION CORP LIMITED
Company Registration No.	197501110N
Announcement submitted on behalf of	EQUATION CORP LIMITED
Announcement is submitted with respect to *	EQUATION CORP LIMITED
Announcement is submitted by *	Chng Weng Wah
Designation *	Director
Date & Time of Broadcast	19-Jan-2010 17:21:11
Announcement No.	00068

**>> ANNOUNCEMENT DETAILS**

*The details of the announcement start here ...*

**>> PART I**

1. Date of notice to issuer *	18-01-2010
2. Name of <u>Director</u> *	Chng Weng Wah
3. Please tick one or more appropriate box(es): *	<ul style="list-style-type: none"> <li>• Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li> </ul>

**>> PART II**

1. Date of change of <u>Interest</u>	19-01-2010
2. Name of Registered Holder	Chng Weng Wah
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Allotment and issuance of 184,659,091 new shares in the capital of Equation Corp Limited ("Consideration Shares") in connection with the payment of the Purchase Consideration pursuant to

the completion of the acquisition of Ternary Technologies Pte. Ltd.

4. Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	71512000
As a percentage of issued share capital	3.91 %
No. of Shares which are subject of this notice	55471591
As a percentage of issued share capital	2.75 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.0352
No. of Shares held after the change	126983591
As a percentage of issued share capital	6.30 %

>> 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	<input type="text"/>
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	<input type="text"/>

>> PART IV

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

	Direct	Deemed
No. of shares held before the change	71512000	370440000
As a percentage of issued share capital	3.91 %	20.23 %

No. of shares held after the change	126983591	370440000
As a percentage of issued share capital	6.3 %	18.38 %

Footnotes

This announcement has been reviewed by the Company's Sponsor, KW Capital Pte Ltd ("Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("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.

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Attachments

Total size = **0**  
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