

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

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	XMH HOLDINGS LTD.
<b>Company Registration No.</b>	201010562M
<b>Announcement submitted on behalf of</b>	XMH HOLDINGS LTD.
<b>Announcement is submitted with respect to *</b>	XMH HOLDINGS LTD.
<b>Announcement is submitted by *</b>	TAN TIN YEOW
<b>Designation *</b>	Chairman and CEO
<b>Date &amp; Time of Broadcast</b>	20-Mar-2012 20:05:29
<b>Announcement No.</b>	00109

**>> ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

<b>PART I</b>		
1.	<b>Date of notice to issuer *</b>	20/03/2012
2.	<b>Name of <u>Director</u> *</b>	HONG PIAN TEE
3.	<b>Please tick one or more appropriate box(es): *</b>	

<b>PART II</b>		
1.	<b>Date of change of <u>Interest</u></b>	19/03/2012
2.	<b>Name of Registered Holder</b>	HONG PIAN TEE
3.	<b>Circumstance(s) giving rise to the interest or change in interest</b>	Open Market Purchase
	<b># Please specify details</b>	
4.	<b>Information relating to shares held in the name of the Registered Holder</b>	
	<b>No. of <u>Shares</u> held before the change</b>	104,000
	<b>As a percentage of issued share capital</b>	0.026 %
	<b>No. of Shares which are subject of this notice</b>	130,000
	<b>As a percentage of issued share capital</b>	0.032 %
	<b>Amount of consideration (excluding brokerage and stamp duties) per share paid or received</b>	0.16
	<b>No. Shares of N.A. held after the change</b>	234,000
	<b>As a percentage of issued share capital</b>	%

<b>PART III</b>		

1.	Date of change of	
2.	The change in the percentage level	from % to %
3.	Circumstance(s) giving rise to the interest or change in interest	
	# 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	104,000	0
As a percentage of issued share capital	0.026	0
No. of shares held after the change	234,000	0
As a percentage of issued share capital	0.058	0
Footnotes	United Overseas Bank Limited (UOB) was the manager, underwriter and placement agent for the initial public offering of XMH Holdings Ltd.. UOB assumes no responsibility for the contents of this announcement.	

## Attachments

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