

REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR, CEO OR SUBSTANTIAL SHAREHOLDER

* Asterisks denote mandatory information

Name of Announcer *	HAFARY HOLDINGS LIMITED
Company Registration No.	200918637C
Announcement submitted on behalf of	HAFARY HOLDINGS LIMITED
Announcement is submitted with respect to *	HAFARY HOLDINGS LIMITED
Announcement is submitted by *	Tay Eng Kiat Jackson
Designation *	Financial Controller
Date & Time of Broadcast	29-Aug-2011 22:43:00
Announcement No.	00177

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

For the Financial Year Ended *	30-06-2011
Footnotes	<p>Pursuant to Rule 704(10) of Section B: Rules of Catalist of the Listing Manual of the SGX-ST, Hafary Holdings Limited (the "Company") would like to confirm that there are no persons occupying managerial position in the Company or any of its principal subsidiaries who are a relative of a Director, or Chief Executive Officer or Substantial Shareholder of the Company.</p> <p>This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Collins Stewart Pte. Limited for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). Collins Stewart Pte. Limited 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.</p> <p>The contact person for the Sponsor is Mr Alex Tan, Managing Director, Corporate Finance, Collins Stewart Pte. Limited at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.</p>
Attachments	<p> Managerial_ann_FY2011.pdf Total size = 5K (2048K size limit recommended)</p>

APPENDIX 7C
APPOINTMENT OF A RELATIVE OF A DIRECTOR, CHIEF EXECUTIVE OFFICER,
OR SUBSTANTIAL SHAREHOLDER OF AN ISSUER
TO A MANAGERIAL POSITION IN THE ISSUER
OR ANY OF ITS PRINCIPAL SUBSIDIARIES

Cross-referenced from Rule 704(10)

Name of Issuer: **Hafary Holdings Limited**

Date of Announcement: **29 August 2011**

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Nil	Nil	Nil	Nil	Nil