

NOTE: This form is for the purpose of Listing Rule 704(3).

To: The Company Secretary
Armarda Group Limited

Notice Of Substantial Shareholder's Interest In Armarda Group Limited

PART I [Please complete this Part]

- Date of notice to issuer: 11 July 2008 (DD/MM/YYYY)
- Name of Substantial Shareholder: Taiwan Secom Co., Ltd.
- Please tick one or more appropriate box(es):
 - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Parts II and IV]
 - Notice of a New Substantial Shareholder's Interest. [Please complete Parts II and IV]
 - Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Parts III and IV]

PART II

- Date of change of *deemed interest/interest/shareholding: (DD/MM/YYYY)
- Name of Registered Holder:
- Circumstance(s) giving rise to the interest or change in interest:
- Information relating to shares held in the name of the Registered Holder:

No. of shares held before the change: As a percentage of issued share capital:	%
No. of shares which are the subject of this notice: As a percentage of issued share capital:	%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	
No. of shares held after the change: As a percentage of issued share capital:	%

PART III


- Date of change of *deemed interest/~~interest~~/shareholding: 03/07/2008 (DD/MM/YYYY)
- The change in the percentage level: From 11.43% to 10.79%
- Circumstance(s) giving rise to the interest or change in interest: *Open market sales*
- A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: A series of transactions.

PART IV

- Holdings of Substantial Shareholder, including direct and deemed interest:

	Direct	Deemed
No. of shares held before the change: As a percentage of issued share capital:	0 0%	44,381,277 11.43%
No. of shares held after the change: As a percentage of issued share capital:	0 0%	41,881,277 10.79%

[Enter any additional comments here]


Taiwan Secom Co., Ltd.
Substantial Shareholder
Name of person signing this notice: Vincent Lin
Designation: CSO

* Delete where inapplicable.