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**Extension of Time to 31 August 2005 to Hold Annual General Meeting**
**Miscellaneous**

Name of Announcer *	ACCORD CUSTOMER CARE SOLN LTD
Company Registration No.	200009059G
Announcement submitted on behalf of	ACCORD CUSTOMER CARE SOLN LTD
Announcement is submitted with respect to *	ACCORD CUSTOMER CARE SOLN LTD
Announcement is submitted by *	Woo Kah Wai
Designation *	Company Secretary
Date & Time of Broadcast	27-Jun-2005 18:43:27
Announcement No.	00069

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title \*      Extension of Time to 31 August 2005 to Hold Annual General Meeting

Description

The Board of Directors of Accord Customer Care Solutions Limited (the "Company") wishes to inform that further to the Company's announcement dated 15 June 2005, the Accounting & Corporate Regulatory Authority has granted:

i) an extension of 2 months to 31 August 2005 for the Company to hold its Annual General Meeting in respect of the financial year ended 31 December 2004; and

ii) an extension of 4 months in relation to tabling its accounts for the financial year ended 31 December 2004 till 31 August 2005.

BY ORDER OF THE BOARD

Woo Kah Wai  
Company Secretary

27 June 2005  
Singapore

Attachments:      Total size = **0**  
(2048K size limit recommended)