

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

* Asterisks denote mandatory information

Name of Announcer *	F J BENJAMIN HOLDINGS LTD
Company Registration No.	197301125N
Announcement submitted on behalf of	F J BENJAMIN HOLDINGS LTD
Announcement is submitted with respect to *	F J BENJAMIN HOLDINGS LTD
Announcement is submitted by *	Karen Chong Mee Keng
Designation *	Company Secretary
Date & Time of Broadcast	26-Sep-2011 19:17:19
Announcement No.	00122

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	26-09-2011
2.	Name of <u>Director</u> *	Frank Benjamin
3.	Please tick one or more appropriate box(es): *	
	<input checked="" type="checkbox"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]	

>> PART II

1.	Date of change of <u>Interest</u>	26-09-2011
2.	Name of Registered Holder	HSBC (Singapore) Nominees Pte Ltd
3.	Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
	# Please specify details	
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Shares</u> held before the change	37,691,000
	As a percentage of issued share capital	6.63 %
	No. of Shares which are subject of this notice	500,000
	As a percentage of issued share capital	0.08 %
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.325
	No. of Shares held after the change	