\* Asterisks denote mandatory information

| Name of Announcer *                         | F J BENJAMIN HOLDINGS LTD |  |
|---|---------------------------|--|
| Company Registration No.                    | 197301125N                |  |
| Announcement submitted on<br>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 19:19:07      |  |
| Announcement No.                            | 00123                     |  |

## >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

## >> PART I

| 1. | Date of notice to issuer *   | 26-09-2011     |  |
|----|--|----------------|--|
| 2. | Name of <u>Substantial Shareholder</u> *   | Mavis Benjamin |  |
| 3. | Please tick one or more appropriate box(es): *   |                |  |
|    | Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV] |                |  |

## >> PART II

| 1. | Date of change of [Select Option]   |                 |  |
|----|---|-----------------|--|
| 2. | Name of Registered Holder   |                 |  |
| 3. | Circumstance(s) giving rise to the<br>interest or change in interest                            | [Select Option] |  |
|    | # Please specify details  |                 |  |
| 4. | Information relating to shares held in the name of the Registered Holder                        |                 |  |
|    | No. of <u>[Select Option]</u> held before<br>the change   |                 |  |
|    | As a percentage of issued share capital   | %               |  |
|    | No. of N.A. which are subject of this notice  |                 |  |
|    | As a percentage of issued share capital   | %               |  |
|    | Amount of consideration (excluding<br>brokerage and stamp duties) per<br>share paid or received |                 |  |
|    | No. of N.A. held after the change   |                 |  |
|    |   |                 |  |