

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 *	Douglas Jackie Benjamin
Designation *	Executive Director
Date & Time of Broadcast	10-Oct-2011 19:23:29
Announcement No.	00128

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	10-10-2011
2.	Name of <u>Director</u> *	Frank Benjamin
3.	Please tick one or more appropriate box(es): *	
	<ul style="list-style-type: none"> • 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>	06-10-2011
2.	Name of Registered Holder	Frank Benjamin
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Shares were transferred from nominee account to CDP account in own name.
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Shares</u> held before the change	0
	As a percentage of issued share capital	0 %
	No. of Shares which are subject of this notice	37,191,000
	As a percentage of issued share capital	6.54 %
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0