

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

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	F J BENJAMIN HOLDINGS LTD
<b>Company Registration No.</b>	197301125N
<b>Announcement submitted on behalf of</b>	F J BENJAMIN HOLDINGS LTD
<b>Announcement is submitted with respect to *</b>	F J BENJAMIN HOLDINGS LTD
<b>Announcement is submitted by *</b>	Eli Manasseh Benjamin
<b>Designation *</b>	Chief Executive Officer
<b>Date &amp; Time of Broadcast</b>	12-Oct-2011 17:15:25
<b>Announcement No.</b>	00050

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

<b>1.</b>	<b>Date of notice to issuer *</b>	12-10-2011
<b>2.</b>	<b>Name of <u>Director</u> *</b>	Frank Benjamin
<b>3.</b>	<b>Please tick one or more appropriate box(es): *</b>	
	<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

<b>1.</b>	<b>Date of change of <u>Interest</u></b>	11-10-2011
<b>2.</b>	<b>Name of Registered Holder</b>	Frank Benjamin
<b>3.</b>	<b>Circumstance(s) giving rise to the interest or change in interest</b>	# Others
	<b># Please specify details</b>	Shares were transferred from nominee account to CDP account in own name.
<b>4.</b>	<b>Information relating to shares held in the name of the Registered Holder</b>	
	<b>No. of <u>Shares</u> held before the change</b>	37,191,000
	<b>As a percentage of issued share capital</b>	6.54 %
	<b>No. of Shares which are subject of this notice</b>	1,500,000
	<b>As a percentage of issued share capital</b>	0.26 %
	<b>Amount of consideration (excluding brokerage and stamp duties) per share paid or received</b>	0