

ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR *

* 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	28-Oct-2011 18:01:59
Announcement No.	00204

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Joseph Grimberg
Age *	78
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	28-10-2011
Detailed Reason(s) for cessation *	Retired at Annual General Meeting
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	11-01-1990
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chairman of NC and member of the RC
Role and responsibilities *	Non-executive
Does the AC have a minimum of 3	