

MISCELLANEOUS

* 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 14:46:16
Announcement No.	00043

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	Results of Annual General Meeting
Description	<p>The Board of Directors of F J Benjamin Holdings Ltd (the "Company") is pleased to announce that at the Annual General Meeting of the Company held on 28 October 2011, all resolutions relating to matters set out in the Notice of Annual General Meeting dated 12 October 2011 were duly passed.</p> <p>The Board also noted the retirement of Mr Joseph Grimberg and wishes to thank him for all his contributions to the Board.</p> <p>By Order of the Board Ms Karen Chong Mee Keng Company Secretary 28 October 2011</p>
Attachments	Total size = 0 (2048K size limit recommended)