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

 $^{st}$  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	16-Feb-2011 17:16:13
Announcement No.	00065

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

#### >> PART I

1.	Date of notice to issuer *	16-02-2011
2.	Name of <u>Director</u> *	Frank Benjamin

- 3. Please tick one or more appropriate box(es): \*
  - ullet 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>	16-02-2011
2.	Name of Registered Holder	Frank Benjamin
3.	Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
	# Please specify details	

4. Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	37,191,000
As a percentage of issued share capital	6.54 %
No. of Shares which are subject of this notice	500,000
As a percentage of issued share capital	0.09 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.38
No. of Shares held after the change	37,691,000
As a percentage of issued share capital	6.63 %

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## >> PART III

1.	Date of change of [Select Option]	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

## >> PART IV

1. Holdings of <u>Director</u>, including direct and deemed interest:

	Direct	Deemed
No. of shares held before the change	0	37,191,000
As a percentage of issued share capital	0 %	6.54 %
No. of shares held after the change	500,000	37,191,000
As a percentage of issued share capital	0.09 %	6.54 %

Footnotes

Attachments

Total size = **0**(2048K size limit recommended)

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