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NOTICE OF <u>A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND</u> <u>CHANGE IN INTEREST</u> *

* 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 st	Karen Chong Mee Keng
Designation *	Company Secretary
Date & Time of Broadcast	16-Feb-2011 17:14:16
Announcement No.	00061

>> 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> *

Eli Manasseh Benjamin

3. Please tick one or more appropriate box(es): *

• 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	Eli Manasseh 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	23,787,050
As a percentage of issued share capital	4.18 %
No. of Shares which are subject of this notice	523,000
As a percentage of issued share capital	0.1 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.36393
No. of Shares held after the change	24,310,050
As a percentage of issued share capital	4.27 %

>> 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 chang	e 16,487,050	7,300,000
As a percentage of issued sha capital	re 2.90 %	1.28 %
No. of shares held after the change	17,010,050	7,300,000
As a percentage of issued sha capital	re 2.99 %	1.28 %
Footnotes		
	Total size = 0 2048K size limit recommended)	

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