

FJ BENJAMIN

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

The Directors of F J Benjamin Holdings Ltd (“the Company”) are pleased to announce that at the Annual General Meeting (“AGM”) and Extraordinary General Meeting (“EGM”) of the Company held on 29 October 2007, all resolutions relating to matters set out in the Notices of the AGM and EGM were duly passed.

By Order of the Board
F J BENJAMIN HOLDINGS LTD

Karen Chong Mee Keng
Dilhan Pillay Sandrasegara
Joint Company Secretaries

F J BENJAMIN HOLDINGS LTD

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