

FJ BENJAMIN

ANNOUNCEMENT

1. LODGEMENT OF ORDER OF COURT

Further to the Company's announcement on 22 November 2007, the Company wishes to announce that it has lodged a copy of the order of court in respect of the confirmation of reduction in the share capital of the Company to be effected by the proposed capital distribution of \$0.13 in cash for each share to shareholders (the "**Capital Distribution**") with the Registrar of Companies today.

2. BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Transfer Books and the Register of Members of the Company will be closed from 5.00 p.m. on Thursday, 13 December 2007 ("**Books Closure Date**") to Friday, 14 December 2007, both days inclusive, for the purpose of determining shareholders' entitlement to the Capital Distribution by the Company of \$0.13 in cash for each share held as at the Books Closure Date. Duly completed transfers received by the Company's registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 3 Church Street, #08-01 Samsung Hub, Singapore 049483, up to the close of business at 5.00 p.m. on Thursday, 13 December 2007 will be registered to determine shareholders' entitlement to the Capital Distribution.

Shareholders should note that the last date to deposit share certificates for Shareholders (not being Depositors) who wish to trade in their shares and be entitled to the Proposed Capital Distribution via The Central Depository (Pte) Ltd ("**CDP**") is Wednesday, 5 December 2007.

The cheques for payment of the Capital Distribution will be dispatched on or about Friday, 4 January 2008 to shareholders as at the Books Closure Date. Alternatively, with respect to shareholders with shares standing to the credit of their securities account maintained with CDP, such shareholders will have payment of their respective entitlements to the Capital Distribution made in such manner as they may have agreed with CDP for the payment of dividends or other distributions ("**Direct Crediting Service**"). If the Capital Distribution is made by CDP to such shareholders through the Direct Crediting Service, such shareholders will be notified of the payment of the cash amount of their respective entitlements to the Proposed Capital Distribution through the monthly statement.

BY ORDER OF THE BOARD

Karen Chong Mee Keng
Dilhan Pillay Sandrasegara
Joint Company Secretaries on 28th November 2007 to the SGX