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**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 *	Joint Company Secretary
Date & Time of Broadcast	25-Oct-2006 17:55:08
Announcement No.	00054

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title \* ANNUAL GENERAL MEETING

Description

The Directors of F J Benjamin Holdings Ltd ("the Company") are pleased to announce that at the Annual General Meeting of the Company held on 25 October 2006, all resolutions relating to matters set out in the Notice of the meeting were duly passed.

By Order of the Board  
F J BENJAMIN HOLDINGS LTD

Attachments:

Total size = 0  
(2048K size limit recommended)

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