

Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

* 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	17-Nov-2006 17:31:15
Announcement No.	00071

>> Announcement Details

The details of the announcement start here

>> PART I [Please complete this part]

Date of notice to issuer * 1.

17-11-2006

2. Name of Director *

Joseph Grimberg

- 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 **Shareholding**

16-11-2006

2. Name of Registered Holder

Joseph Grimberg

3. Circumstance(s) giving rise to the interest or change in interest

Others

Please specify details

Exercise of warrants

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

No. of Shares held before the change

50000

As a percentage of issued share capital

0.01 %

No. of Shares which are subject of this

300000

As a percentage of issued share capital

0.09 %

	Amount of consideration (excluding brokerage and stamp duties) per share paid or received					
	No. of Shares held after the change		350000			
	As a percentage of iss	sued share capital	0.10 %			
١						
>> 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						
			Direct	Deemed		
No. of shares held before the change 500		50000	0			
As a percentage of issued share capital 0.0		0.01 %	0 %			
No. of shares held after the change 350		350000	0			
As a percentage of issued share capital 0.1		0.10 %	0 %			
	Footnotes					
	Attachments: Total size = 0 (2048K size limit recommended)					

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