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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 *	ELI MANASSEH BENJAMIN
Designation *	Chief Executive Officer
Date & Time of Broadcast	01-Sep-2009 17:06:27
Announcement No.	00053

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	MISCELLANEOUS - CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE
Description	Mr. Joseph Grimberg will relinquish his position as a member of the Audit Committee and Mr. Chew Kwee San has been appointed as a member of the Audit Committee in place of Mr. Joseph Grimberg.
Attachments	Total size = 0 (2048K size limit recommended)

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