

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	02-Nov-2006 17:17:31
Announcement No.	00061

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

DISPOSAL OF PROPERTY AT 6B ORANGE GROVE ROAD

Description

Attachments:

 Announcement.pdf

 Total size = **13K**
 (2048K size limit recommended)

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DISPOSAL OF PROPERTY AT 6B ORANGE GROVE ROAD

Further to the announcement released on 10 October 2006, the Board of Directors of F J Benjamin Holdings Ltd (the "**Company**") is pleased to announce that the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") has on 1 November 2006, granted to the Company, a waiver from the requirement to seek shareholders' approval under Rule 1014 of the Listing Manual of the SGX-ST for the proposed disposal ("**Proposed Disposal**") of the Company's property at 6B Orange Grove Road, Singapore 258332 (the "**Property**") subject to, *inter alia*, the following:

- (i) an undertaking from the Company to make periodic announcements on the use of the proceeds as and when the funds have been materially disbursed and to provide a status report on the use of the proceeds in the Annual Report;
- (ii) a confirmation from the Company that the Company derived no rental income from the Property; and
- (iii) an undertaking from the substantial shareholders of the Company that they will vote in favour of the Proposed Disposal at a general meeting of the Company, if such meeting is required to be convened.

The Company will provide the above to the SGX-ST shortly.

By Order of the Board
Karen Chong Mee Keng
Dilhan Pillay Sandrasegara
Joint Company Secretaries on 2 November 2006 to the SGX-ST