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Expiry of Warrant *

* 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	15-Jun-2007 12:55:27
Announcement No.	00028

>> Announcement Details

The details of the announcement start here ...

Description

Attachments:

 [Expiry_of_Warrant.pdf](#)
 Total size = **56K**
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F J BENJAMIN

NOTICE OF EXPIRY OF WARRANTS

**TO: ALL HOLDERS OF WARRANTS OF
F J BENJAMIN HOLDINGS LTD (“Company”)**

This is an important notice that requires your immediate attention. Holders of warrants of the Company (“Warrants”) (“Warranholders”) who are in doubt as to the action they should take should consult their stockbrokers, bank managers, accountants, solicitors or other professional advisers immediately.

Warranholders who have sold their Warrants should immediately upon receipt of a copy of this notice, send it to the purchaser or the bank, stockbroker or agents through whom the sale was effected for onward transmission to the purchaser.

EXPIRY OF WARRANTS

Warranholders are reminded that in accordance with the terms and conditions of the Warrants, the subscription rights to subscribe for new ordinary shares of S\$0.45 each (“New Shares”) in the capital of **F J BENJAMIN HOLDINGS LTD (Company Registration Number: 197301125N)** will expire on 16 July 2007.

The last day for Warranholders to subscribe for New Shares will be **up to 5.00 pm on 16 July 2007**, after which time, any rights comprised in the Warrants which have not been exercised will lapse and the Warrants will cease to be valid for any purpose.

EXERCISE PRICE

The exercise price is currently S\$0.45 for each New Share (“Exercise Price”).

PROCEDURE FOR EXERCISE OF WARRANTS

Warranholders who wish to exercise their subscription rights must complete and sign the subscription form (“Subscription Form”). The Subscription Form is to be delivered to the Company’s Warrant Agent, Lim Associates (Pte) Ltd (“Warrant Agent”) at the address stated below, **not later than 5.00 pm on 16 July 2007**, together with, *inter alia*:

(a) the payment of Exercise Price

(1) by way of a remittance in Singapore currency by banker’s draft or cashier’s order drawn on a bank operating in Singapore made payable to “**F J BENJAMIN HOLDINGS LTD**” for the full amount of the Exercise Price payable in respect of the Warrants being exercised. The following particulars should be clearly written on the reverse of the banker’s draft or cashier’s order:

- (i) the name of the Warranholder; and
- (ii) the relevant Warrants certificate number(s) OR, in the case of Warrants registered with the Central Depository (Pte) Limited (“CDP”), the securities account(s) number maintained by the CDP (“Securities Account”) which is to be debited with the Warrants being exercised;

F J BENJAMIN HOLDINGS LTD

Co. Reg. No. 197301125N

6B Orange Grove Road Singapore 258332 Tel: (65) 6737 0155 Fax: (65) 6737 9939

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- (2) by debiting the relevant Warrantholder's CPF Investment Account with a CPF approved bank for the full amount of the Exercise Price payable in respect of the Warrants exercised; or
 - (3) partly in the form of remittance and/or partly by debiting such Warrantholder's CPF Investment Account with a CPF approved bank such that the aggregate amount of such remittance and/or the amount credited by the CPF approved bank is equal to the amount of the Exercise Price payable in respect of the Warrants exercised;
- (b) the relevant warrant certificate(s), if the Warrants are registered in the name of the exercising Warrantholder;
 - (c) the payment of any fees or expenses payable to CDP and any stamp, issue, registration or other similar taxes and duties arising on such exercise;
 - (d) if applicable, the payment of any fees or expenses for, and submission of any necessary documents required in order to effect the issuance and/or delivery of, the share certificates for the New Shares; and
 - (e) such evidence (if any) as the Warrant Agent may require to determine or verify the due execution of the Subscription Form by or on behalf of the exercising Warrantholders (including every joint holder, if any).

Warrantholders whose Warrants are registered in the name of CDP should note that the exercise of their subscription rights is further conditional on, *inter alia*, (i) the number of Warrants being exercised being available in the free balance of their Securities Account; and (ii) the specification of the Securities Account in the Subscription Form, or in the case where payment is made from the Warrantholder's CPF Investment Account, the specification of the Securities Account of the nominee company of the CPF approved bank.

Copies of the Subscription Form will be sent to Warrantholders whose names appear in the Register of Warrantholders as at 13 June 2007, and are also obtainable from the Warrant Agent, whose address, telephone and business hours are as follows:

Lim Associates (Pte) Ltd
3 Church Street
#08-01 Samsung Hub
Singapore 049483
Tel: 6536-5355

(8.30 am to 5.30 am from Mondays to Fridays)

Warrant certificate(s) registered in the name of a person other than CDP shall no longer be acceptable for deposit with CDP for registration purposes after 27 June 2007.

LAST DAY FOR TRADING IN WARRANTS

The last day for trading in the Warrants on the Singapore Exchange Securities Trading Limited ("SGX-ST") will be 9 July 2007 and trading will cease with effect from 9.00 a.m. on 10 July 2007. The Warrants will then be de-listed from the Official List of the SGX-ST on 17 July 2007.

BY ORDER OF THE BOARD

Chong Mee Keng Karen
Company Secretary

Date: 15 June 2007