

FJ BENJAMIN

ANNOUNCEMENT

COURT APPROVAL FOR CAPITAL DISTRIBUTION

Further to the Company's announcement on 23 August 2007, the Company is pleased to inform that the High Court of Singapore has today confirmed the reduction in the share capital of the Company to be effected by the proposed capital distribution of \$0.13 in cash for each share to shareholders (the "**Capital Distribution**").

The Company intends to lodge a copy of the order of court in respect of the confirmation of reduction in the share capital of the Company with the Registrar of Companies on or about 29 November 2007. The Capital Distribution will take effect as of the date when the Registrar of Companies has recorded the information lodged by the Company with him in the appropriate register.

The Books Closure Date for determining the shareholders' entitlement to the Capital Distribution will be announced at a later date.

BY ORDER OF THE BOARD

Karen Chong Mee Keng
Dilhan Pillay Sandrasegara
Joint Company Secretaries on 22 November 2007 to the SGX