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Notice of a Change in the Percentage Level of a Substantial Shareholder's 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	26-Apr-2007 18:31:14			
Announcement No.	00208			

### >> Announcement Details

The details of the announcement start here ..

#### >> PART I

1. Date of notice to issuer \*

26-04-2007

2. Name of <u>Substantial Shareholder</u> \*

Dr Tan Kheng Lian

3. Please tick one or more appropriate box(es): \*

• Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

## >> PART II

- 1. Date of change of [Select Option]
- 2. Name of Registered Holder
- 3. Circumstance(s) giving rise to the interest [Select or change in interest

# Please specify details

[Select Option]

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

No. of [Select Option] held before the change	
As a percentage of issued share capital	%
No. of N.A. which are subject of this notice	
As a percentage of issued share capital	%
Amount of consideration (excluding brokerage and stamp duties) per share	

paid or received	
No. of N.A. held after the change	
As a percentage of issued share capital	%

## >> PART III

1.	Date of change of Deemed Interest	19-04-2007
2.	The change in the percentage level	From 13.45 % To 12.28 %
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	The decrease in the percentage level is due to the increase in issued share capital of the Company from the conversion of warrants. The number of shares held remains the same.
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	N.A

# >> PART IV

1. Holdings of <u>Substantial Shareholder</u>, including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	57,000,000
As a percentage of issued share capital	0 %	13.45 %
No. of shares held after the change	0	57,000,000
As a percentage of issued share capital	0 %	12.28 %

Footnotes

Dr Tan Kheng Lian is, pursuant to the Companies Act, Chapter 50 of Singapore, deemed to be interested in the F J Benjamin Holdings Ltd shares held by Raffles Investments Limited. The revised percentage level is calculated based on 464,266,000 issued shares as at 19th April 2007.

Attachments:

Total size = **0** (2048K size limit recommended)

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