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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 | 17-Jul-2007 18:08:16 |
| Announcement No. | 00110 |

>> Announcement Details

The details of the announcement start here ...

>> PART I

| | |
|---|--|
| 1. Date of notice to issuer * | 17-07-2007 |
| 2. Name of <u>Substantial Shareholder</u> * | Mavis Benjamin |
| 3. Please tick one or more appropriate box(es): * | <input checked="" type="checkbox"/> 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 or change in interest | [Select Option] |
| # Please specify details | |
| 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 <u>Shareholding</u> | 16-07-2007 |
| 2. The change in the percentage level | From 16.86 % To 15.99 % |
| 3. Circumstance(s) giving rise to the interest or change in interest | # Others |
| # Please specify details | The change is due to the increase in issued share capital of the Company from the conversion of warrants. |
| 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 Substantial Shareholder , including direct and deemed interest :

| | Direct | Deemed |
|---|------------|------------|
| No. of shares held before the change | 22,500,000 | 68,444,950 |
| As a percentage of issued share capital | 4.17 % | 12.69 % |
| No. of shares held after the change | 22,500,000 | 68,445,900 |
| As a percentage of issued share capital | 3.96 % | 12.03 % |

Footnotes

The number of shares and percentage of issued share capital held before the change are as per announcement made on 2nd July 07.
The revised percentage level is calculated based on 568,709,857 issued shares as at 16th July 2007.

Attachments:

Total size = 0
(2048K size limit recommended)

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