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Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *				
* Asterisks denote mandatory information				
submitted with F J BENJAMIN HOLDINGS LTD				
Karen Chong Mee Keng				
Joint Company Secretary				
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				

	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>Interest</u>	10-04-2008			
2.	The change in the percentage level	From 15.99 % To 16.17 %			
3.	Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase			
	# Please specify details				
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	Change in the percentage level is the result of a single transaction.			

>> PART IV

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

	Direct	Deemed
No. of shares held before the change	90,945,900	0
As a percentage of issued share capital	15.99 %	0 %
No. of shares held after the change	91,937,900	0
As a percentage of issued share capital	16.17 %	0 %

Footnotes

The percentages are calculated based on issued share capital of 568,709,857 shares.

Attachments:

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

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