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**Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in 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	25-Apr-2007 19:57:29
Announcement No.	00179

**>> Announcement Details**

The details of the announcement start here ...

**>> PART I [Please complete this part]**

1. Date of notice to issuer *	24-04-2007
2. Name of <u>Director</u> *	Frank Benjamin
3. Please tick one or more appropriate box(es): *	<div style="border: 1px solid black; padding: 5px;"> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li> </ul> </div>

**>> PART II**

1. Date of change of <u>Shareholding</u>	19-04-2007
2. Name of Registered Holder	Frank Benjamin
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	The decrease in 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. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	120944950
As a percentage of issued share capital	38.58 %
No. of Shares which are subject of this notice	0
As a percentage of issued share capital	0 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	120944950
As a percentage of issued share capital	26.05 %

>> PART III

- Date of change of [Select Option]
- The change in the percentage level
- Circumstance(s) giving rise to the interest or change in interest   
# Please specify details
- A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	68,444,950	52,500,000
As a percentage of issued share capital	21.83 %	16.75 %
No. of shares held after the change	68,444,950	52,500,000
As a percentage of issued share capital	14.74 %	11.31 %

Footnotes

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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