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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	12-Jun-2007 18:06:23
Announcement No.	00114

>> **Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer *

12-06-2007

2. Name of Director *

Frank Benjamin

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

- Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> **PART II**1. Date of change of Shareholding

12-06-2007

2. Name of Registered Holder

Frank Benjamin

3. Circumstance(s) giving rise to the interest or change in interest

Others

Please specify details

The change is due to the increase in issued share capital of the Company from the conversion of warrants.

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

No. of <u>Shares</u> held before the change	120,944,950
As a percentage of issued share capital	24.94 %
No. of Shares which are subject of this notice	0
As a percentage of issued share capital	0 %
Amount of consideration (excluding	0

brokerage and stamp duties) per share paid or received	
No. of Shares held after the change	120,944,950
As a percentage of issued share capital	23.90 %

>> PART III

- Date of change of [Select Option]
- The change in the percentage level
From % To %
- Circumstance(s) giving rise to the interest or change in interest
[Select Option]
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

- 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	14.11 %	10.83 %
No. of shares held after the change	68,444,950	52,500,000
As a percentage of issued share capital	13.53 %	10.37 %

Footnotes

The revised percentage level is calculated based on 506,001,000 issued shares as at 12th June 2007.

Attachments:

Total size = 0
(2048K size limit recommended)

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