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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	11-Jul-2007 17:51:24
Announcement No.	00095

>> **Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer *

11-07-2007

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

10-07-2007

2. Name of Registered Holder

Frank Benjamin

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

Others

Please specify details

Exercise of warrants

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

No. of Shares held before the change

68,444,950

As a percentage of issued share capital

12.59 %

No. of Shares which are subject of this notice

950

As a percentage of issued share capital

0 %

Amount of consideration (excluding brokerage and stamp duties) per share

0.45

paid or received	
No. of Shares held after the change	68,445,900
As a percentage of issued share capital	12.59 %

>> 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 [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	12.59 %	9.66 %
No. of shares held after the change	68,445,900	52,500,000
As a percentage of issued share capital	12.59 %	9.66 %

Footnotes

The change in the percentage level is calculated based on 543,631,950 issued shares as at 10 July 2007.

Attachments:

Total size = 0
(2048K size limit recommended)

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