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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	24-Oct-2007 17:44:41		
Announcement No.	00068		

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer * 24-10-2007 Frank Benjamin

2. Name of Director *

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

3.

3.

- Date of change of Interest 1.
- 2. Name of Registered Holder

Date of change of Interest	17-10-2007	
Name of Registered Holder	Frank Benjamin	
Circumstance(s) giving rise to the interest or change in interest	# Others	
# Please specify details	Acquisition of 30,000,000 shares of the Company held by The Estate of Jacob Ballas, Deceased, pursuant to the Last Will and Testament of Jacob Ballas Esq and the Order of Court dated 30 July 2007 made by the High Court of the Republic of Singapore in Originating Summons No. 956 of 2007/Q.	

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

No. of Shares held before the change	38,445,900
As a percentage of issued share capital	6.76 %
No. of Shares which are subject of this notice	30,000,000
As a percentage of issued share capital	

	5.28 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.4365
No. of Shares held after the change	68,445,900
As a percentage of issued share capital	12.04 %

>> PART III

1.	Date of change of [Select Option]	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# 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:	

>> PART IV

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

	Direct	Deemed
No. of shares held before the change	38,445,900	82,500,000
As a percentage of issued share capital	6.76 %	14.51 %
No. of shares held after the change	68,445,900	52,500,000
As a percentage of issued share capital	12.04 %	9.23 %

Footnotes

Attachments:

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

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