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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	23-Jan-2008 20:29:41	
Announcement No.	00150	

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *

23-01-2008

Name of <u>Director</u> *

Frank Benjamin

- 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 <u>Deemed Interest</u>

21-01-2008

2. Name of Registered Holder

Raffles Nominees Pte Ltd

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

Others

Please specify details

Transfer of 30,000,000 shares from DBS Nominees Pte Ltd to Raffles Nominees Pte Ltd

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

No. of <u>Shares</u> held before the change

120,945,900

As a percentage of issued share capital

21.27 %

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

0

			1	1		
	paid or received					
	No. of Shares held after the change		120,945,900			
	As a percentage of issued share c	apital	21.27 %			
>> 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		# Others			
	# Please specify details					
4.		tement of whether the change in the entage level is the result of a action 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 68,			,445,900	52,500,000		
As a percentage of issued share capital 12.		.04 %	9.23 %			
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						
			Total size = 0 (2048K size limit recommended)			

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