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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 20:31:33	
Announcement No.	00151	

>> 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>Interest</u>

22-01-2008

2. Name of Registered Holder

Segulah Pte Ltd

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

Others

Please specify details

The change in shareholding arises from transfer of the shares from Frank Benjamin to DBS Trustee Limited in its capacity as trustee of a family trust, The Frank and Mavis Benjamin Family Trust ("The Trust"), constituted by Frank Benjamin. Segulah Pte Ltd, a company incorporated in the British Virgin Islands, is the investement holding vehicle of the Trust and is 100% owned by DBS Trustee Limited.

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	90,945,900
As a percentage of issued share capital	

			15.99 %			
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received					
	No. of Shares held after the change		30,000,000			
	As a percentage of issued share capital		5.28 %			
>> 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.	A statement of whether the chang percentage level is the result transaction or a series of transactio	t of a				
>> PART IV						
Holdings of <u>Director</u> , including direct and deemed interest:						
			Direct	Deemed		
No. of shares held before the change 68,			8,445,900	52,500,000		
As a percentage of issued share capital 12.		2.04 %	9.23 %			
No. of shares held after the change 0			30,000,000			
As a percentage of issued share capital 0 %		%	5.28 %			
Footnotes						
		size = 0 K size limit recommended)				

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