

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	14-Apr-2008 18:37:18	
Announcement No.	00162	

>> Announcement Details

The details of the announcement start here

>> PART I [Please complete this part]

Date of notice to issuer * 1.

14-04-2008

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

Date of change of Interest 1.

10-04-2008

Name of Registered Holder 2.

Frank Benjamin and Mavis Benjamin (joint account)

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

Open Market Purchase

Please specify details

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

No. of Shares held before the change As a percentage of issued share capital

30,000,000

No. of Shares which are subject of this

5.28 %

1,000,000

As a percentage of issued share capital

0.17 %

Amount of consideration (excluding brokerage and stamp duties) per share 0.395

	paid or received					
	No. of Shares held after the change	31	31,000,000			
	As a percentage of issued share capita	ıl 5.4	5.45 %			
>> 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 percentage level is the result of transaction or a series of transactions:					
r	DADT IV					
>>1	>> PART IV					
1.	. Holdings of <u>Director</u> , including direct and deemed interest:					
			Direct	Deemed		
No.	No. of shares held before the change 0			30,000,000		
As a	As a percentage of issued share capital 0 %			5.28 %		
No.	No. of shares held after the change 1,0		000	30,000,000		
As a percentage of issued share capital 0.1		0.17 %	6	5.28 %		

Footnotes

By virtue of Section 7 of the Companies Act, Chapter 50, Mrs Mavis Benjamin is deemed to be interested in the 30,000,000 shares held by Raffles Nominees Pte Ltd for Mr Frank Benjamin.

Attachments:

Total size = 0 (2048K size limit recommended)

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