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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	22-Apr-2008 12:40:50
Announcement No.	00033

>> **Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer *

22-04-2008

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**1. Date of change of Interest

21-04-2008

2. Name of Registered Holder

Raffles Nominees Pte Ltd

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 <u>Shares</u> held before the change	31,140,000
As a percentage of issued share capital	5.47 %
No. of Shares which are subject of this notice	51,000
As a percentage of issued share capital	0.01 %
Amount of consideration (excluding brokerage and stamp duties) per share	0.395

paid or received	
No. of Shares held after the change	31,191,000
As a percentage of issued share capital	5.48 %

>> 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	1,000,000	30,140,000
As a percentage of issued share capital	0.17 %	5.30 %
No. of shares held after the change	1,000,000	30,191,000
As a percentage of issued share capital	0.17 %	5.31 %

Footnotes

The percentages are calculated based on issued share capital of 568,709,857 shares.

Attachments:

Total size = 0
(2048K size limit recommended)

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