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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	17-Dec-2008 17:12:55	
Announcement No.	00034	

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *

16-12-2008

2. Name of Director *

Eli Manasseh 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 <u>Interest</u>

10-12-2008

2. Name of Registered Holder

Eli Manasseh Benjamin

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

Others

Please specify details

Change arises from transfer of shares to OCBC Nominees

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

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

23,787,050

As a percentage of issued share capital

4.18 %

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 paid or received

0

Attachments

	No. of Shares held after the change		23,787,050			
	As a percentage of issued share capital		4.18 %			
>> 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:					
>> PART IV						
Holdings of <u>Director</u> , including direct and deemed interest :						
			Direct	Deemed		
No. of shares held before the change 11,			487,050	12,300,000		
As a percentage of issued share capital 2.0			2 %	2.16 %		
No. of shares held after the change 8,0			64,950	15,722,100		
As a percentage of issued share capital 1.4			2.76 %			
Footnotes						

Total size = **0**

(2048K size limit recommended)

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