



**Notice of a Substantial Shareholder's 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 Comapny Secretary
Date & Time of Broadcast	12-Jun-2007 18:03:46
Announcement No.	00113

**>> Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer *	12-06-2007
2. Name of <u>Substantial Shareholder</u> *	Mavis Benjamin
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

**>> PART II**

1. Date of change of <u>[Select Option]</u>	
2. Name of Registered Holder	
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>[Select Option]</u> held before the change	
As a percentage of issued share capital	%
No. of N.A. which are subject of this notice	
As a percentage of issued share capital	%
Amount of consideration (excluding	

brokerage and stamp duties) per share paid or received	
No. of N.A. held after the change	
As a percentage of issued share capital	%

>> PART III

1. Date of change of <u>Shareholding</u>	12-06-2007
2. The change in the percentage level	From 18.97 % To 17.97 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	The change is due to the increase in issued share capital of the Company from the conversion of warrants.
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	NA

>> PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	22,500,000	68,444,950
As a percentage of issued share capital	4.69 %	14.28 %
No. of shares held after the change	22,500,000	68,444,950
As a percentage of issued share capital	4.44 %	13.53 %

Footnotes

The revised percentage level is calculated based on 506,001,000 issued shares as at 12th June 2007.

Attachments:

Total size = 0  
(2048K size limit recommended)

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