


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	05-Jan-2007 12:32:18
Announcement No.	00012

 >> **Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer *

04-01-2007

 2. Name of Director *

Douglas Jackie 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 Deemed Interest

04-01-2007

2. Name of Registered Holder

Odile Benjamin

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

Others

Please specify details

Sale of warrants in open market at own discretion.

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

 No. of Warrants held before the change

10,000

As a percentage of issued share capital

0 %

No. of Warrants which are subject of this notice

10,000

As a percentage of issued share capital

0 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.19
No. of Warrants held after the change	0
As a percentage of issued share capital	0 %

>> 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	120,000	10,000
As a percentage of issued share capital	0.05 %	0 %
No. of shares held after the change	120,000	0
As a percentage of issued share capital	0.05 %	0 %

Footnotes

Parts II and IV relate to information on warrants.

The change in the percentage level is calculated based on the total outstanding warrants of 223,243,000 as at 4 January 2007.

By virtue of section 7 of the Companies Act, Chapter 50, Mr Douglas Jackie Benjamin, is deemed to be interested in the warrants held by his spouse, Mrs Odile Benjamin.

Attachments:

Total size = 0
(2048K size limit recommended)

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