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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	05-Jan-2007 12:35:04
Announcement No.	00014

>> **Announcement Details**

The details of the announcement start here ...

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

- Date of notice to issuer *
- Name of Director *
- 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
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest
 - # Others
 - # Please specify details
- Information relating to shares held in the name of the Registered Holder

No. of <u>Warrants</u> held before the change	<input type="text" value="120,000"/>
As a percentage of issued share capital	<input type="text" value="0.05 %"/>
No. of Warrants which are subject of this notice	<input type="text" value="120,000"/>
As a percentage of issued share capital	<input type="text" value="0.05 %"/>

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	0
As a percentage of issued share capital	0.05 %	0 %
No. of shares held after the change	0	0
As a percentage of issued share capital	0 %	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.

Attachments:

Total size = 0
(2048K size limit recommended)

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