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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	09-Mar-2007 17:50:50
Announcement No.	00070

>> **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   
# Please specify details
- Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	<input type="text" value="228,000"/>
As a percentage of issued share capital	<input type="text" value="0.0538 %"/>
No. of Shares which are subject of this notice	<input type="text" value="28,000"/>
As a percentage of issued share capital	<input type="text" value="0.0066 %"/>

Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.45
No. of Shares held after the change	256,000
As a percentage of issued share capital	0.0604 %

>> PART III

1. Date of change of [Select Option]
2. The change in the percentage level
3. Circumstance(s) giving rise to the interest or change in interest   
 # Please specify details
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	228,000	0
As a percentage of issued share capital	0.0538 %	0 %
No. of shares held after the change	256,000	0
As a percentage of issued share capital	0.0604 %	0 %

Footnotes

The percentage level is calculated based on 423,649,000 issued shares prior to the conversion, and 423,707,000 after the conversion.

Attachments:

Total size = 0  
(2048K size limit recommended)

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