

**Report of Persons Occupying Managerial Positions Who Are Related To A Director,
CEO or Substantial Shareholder**

<i>Name</i>	<i>Age</i>	<i>Family relationship with any director, CEO and/or substantial shareholder</i>	<i>Current position and duties, and the year the position was first held</i>	<i>Details of changes in duties and position held, if any, during the year</i>
Frank Benjamin	74	Founder and substantial shareholder	Executive Chairman since 9 Jun 00	Nil
Eli Manasseh Benjamin	58	Brother of Frank Benjamin	Group Chief Executive Officer since 5 May 06	Nil
Mavis Benjamin	69	Wife of Frank Benjamin and substantial shareholder	Executive Vice President – Store & Planning since 1996	Nil
Douglas Jackie Benjamin	44	Son of Frank Benjamin	Chief Executive Officer – F J Benjamin (Singapore) Pte Ltd, a subsidiary of F J Benjamin Holdings Ltd	Nil
Odile Benjamin	37	Wife of Douglas Jackie Benjamin	Divisional Director, Licensing – Licensing, F J Benjamin (Singapore) Pte Ltd, a subsidiary of F J Benjamin Holdings Ltd	Nil
Samuel Benjamin	37	Son of Frank Benjamin	Divisional Chief Executive Officer – Timepieces, F J Benjamin (Singapore) Pte Ltd Group Director – Timepieces since 1 March 07	Nil
Ben-Judah Benjamin	31	Son of Frank Benjamin	Brand Manager – Celine, F J Benjamin (Singapore) Pte Ltd, a subsidiary of F J Benjamin Holdings Ltd since 1 May 2007	Nil