

[Print this page](#)**Miscellaneous**

\* 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
Designation *	Joint Company Secretary
Date & Time of Broadcast	30-Oct-2008 19:32:56
Announcement No.	00207

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title \*

RESULTS OF ANNUAL GENERAL MEETING

Description

The Board of Directors of FJ Benjamin Holdings ("the Company") is pleased to announce that at the Annual General Meeting of the Company held on 30 October 2008, all resolutions relating to matters set out in the Notice of the Annual General Meeting dated 13 October 2008 were duly passed.

It was noted that Mr. Timothy Chia Chee Ming has retired as an Independent Director of the Company at the close of the Annual General Meeting held on 30 October 2008. The Board would like to express its sincere appreciation for the invaluable services and contributions during his tenure as Independent Director of the Company.

By Order of the Board  
Ms Karen Chong  
Joint Company Secretary  
30 October 2008

**Attachments**

Total size = **0**  
(2048K size limit recommended)

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