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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 $\ensuremath{^*}$	F J BENJAMIN HOLDINGS LTD
Announcement is submitted by \ast	Karen Chong Mee Keng
Designation *	Joint Company Secretary
Date & Time of Broadcast	26-Oct-2009 16:34:07
Announcement No.	00039

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	MISCELLANEOUS: 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 26 October 2009, all resolutions relating to matters set out in the Notice of Annual General Meeting dated 9 October 2009 were duly passed. By Order of the Board
	Ms Karen Chong Joint Company Secretary 26 October 2009
Allachments	(2048K size limit recommended)

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