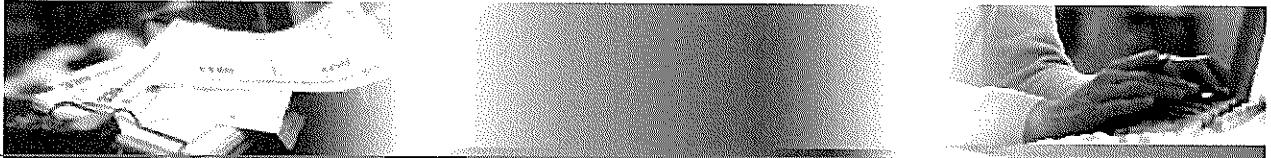




WELC

:: SGXNet Corporate Announcer



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Announcement Submission : Acknowledgement Page

Dear **Barbara Seng Suet Shee**,

Your announcement has been digitally signed and broadcast successfully. Please check your announcement Website to ensure completeness and accuracy of the information sent.

Announcement Details :

Announcement Reference Number	00226
Broadcast Status	PUBLISHED
Broadcast Date & Time	30-Apr-2007 18:51:37
Submission Date & Time	30-Apr-2007 18:50:24
Company Name	LERENO BIO-CHEM LTD.
Announcement Title	MISCELLANEOUS :: CHANGE OF SHARE REGISTRAR AND WARRANT AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT
Announcement Category	MISCELLANEOUS

Thank you

SGX Securities Trading, Market Control Department (Securities Operations)

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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	LERENO BIO-CHEM LTD.
Company Registration No.	197401961C
Announcement submitted on behalf of	LERENO BIO-CHEM LTD.
Announcement is submitted with respect to *	LERENO BIO-CHEM LTD.
Announcement is submitted by *	Barbara Seng Suet Shee
Designation *	Company Secretary
Date & Time of Broadcast	30-Apr-2007 18:51:37
Announcement No.	00226

>> Announcement Details
 The details of the announcement start here ...

Announcement Title *	CHANGE OF SHARE REGISTRAR AND WARRANT AGENT AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT
Description	
Attachments:	 ChangeOfShareRegistrarNWarrantAgent.pdf Total size = 20K (2048K size limit recommended)

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LERENO BIO-CHEM LTD.
(Incorporated in the Republic of Singapore)
Registration No: 197401961C

**CHANGE OF SHARE REGISTRAR AND WARRANT AGENT AND PLACE WHERE
THE REGISTER OF MEMBERS AND INDEX IS KEPT**

The Board of Directors of Leren Bio-Chem Ltd. (the "Company") wishes to announce the following changes:-

(1) Change of Share Registrar and Warrant Agent

KCK CorpServe Pte. Ltd. has been appointed as the Company's Share Registrar and Warrant Agent in place of the existing Share Registrar and Warrant Agent, Lim Associates (Pte) Ltd, with effect from 1 May 2007.

The newly appointed Share Registrar and Share Transfer Office/Warrant Agent and Warrant Agent Office is situated at 47 Hill Street #06-02, Singapore Chinese Chamber of Commerce & Industry Building, Singapore 179365.

(2) Change of Place at which Register of Members is kept

Following the change of the Company's Share Registrar, the Register of Members of the Company will be kept at 47 Hill Street #06-02, Singapore Chinese Chamber of Commerce & Industry Building, Singapore 179365 with effect from 1 May 2007.

BY ORDER OF THE BOARD

Ong Puay Koon
Managing Director & CEO
30 April 2007