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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	28-May-2007 19:32:08
Announcement No.	00200

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

Announcement Title *

Description

Attachments: ConstitutionOfNominatingCommittee.pdf
 Total size = **13K**
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LERENO BIO-CHEM LTD

(Incorporated in the Republic of Singapore)
Company Registration No. 197401961C

CONSTITUTION OF NOMINATING COMMITTEE

Lereno Bio-Chem Ltd (the "Company") is pleased to announce the appointment of Mr Peter Farrar to the Nominating Committee of the Company.

With the above appointment, the constitution of the Nominating Committee shall comprise the following directors with immediate effect:

1. Mr Yap Boh Pin (Chairman)
2. Mr Suganda Setiadikurnia
3. Mr Kong Mun Kwong
4. Mr Peter Farrar.

BY ORDER OF THE BOARD OF DIRECTORS
LERENO BIO-CHEM LTD

Ong Puay Koon
Managing Director & Chief Executive Officer

28 May 2007