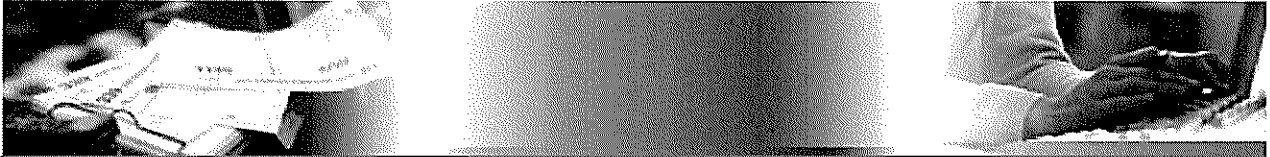




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Announcement Submission : Acknowledgement Page

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	00176
Broadcast Status	PUBLISHED
Broadcast Date & Time	27-Jun-2007 18:52:36
Submission Date & Time	27-Jun-2007 18:50:12
Company Name	LERENO BIO-CHEM LTD.
Announcement Title	MISCELLANEOUS :: ADDENDUM TO NOTICE OF EXTRAORDINARY GE MEETING
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	27-Jun-2007 18:52:36
Announcement No.	00176

>> Announcement Details

The details of the announcement start here ...

Announcement * Title **ADDENDUM TO NOTICE OF EXTRAORDINARY GENERAL MEETING**


Description

The Notice of Extraordinary General Meeting ("EGM") of Lereno Bio-Chem Ltd (the "Company") announced on 20 June 2007 (Announcement No. 00135) and printed on page 72 of the Circular dated 21 June 2007 is to be amended to incorporate the Company's proposal to seek the approval of the Shareholders for the Grant of Awards to a Controlling Shareholder and his Associates.

Accordingly, the new Ordinary Resolutions 6, 7 and 8 shall be inserted into the Notice of EGM and the Proxy Form printed in the Company's Circular dated 21 June 2007 shall be replaced by the revised Proxy Form attached hereto.

A copy of the Addendum to Notice of EGM is attached herewith for your attention. The Addendum will be despatched to Shareholders on 28 June 2007.

Attachments:

 AddendumToNoticeOfEGMnRevisedProxyForm.pdf
 Total size = **143K**
 (2048K size limit recommended)

Close Window



LERENO BIO-CHEM LTD

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

ADDENDUM TO NOTICE OF EXTRAORDINARY GENERAL MEETING

The Notice of Extraordinary General Meeting ("EGM") of Lereno Bio-Chem Ltd (the "Company") printed on page 72 of the Circular dated 21 June 2007 is to be amended to incorporate the Company's proposal to seek the approval of the Shareholders for the Grant of Awards to a Controlling Shareholder and his Associates.

Accordingly, the new Ordinary Resolutions 6, 7 and 8 below shall be inserted into the Notice of EGM and the Proxy Form printed in the Company's Circular dated 21 June 2007 shall be replaced by the revised Proxy Form attached hereto.

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held at 149 Rochor Road, #05-13/15 Fu Lu Shou Complex, Singapore 188425 on Saturday, 14 July 2007 at 11.00 a.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting to be held at the same place and on the same day at 10.30 a.m.), for the purpose of considering and if thought fit, passing with or without modifications, the following resolutions:

Ordinary Resolutions:

Resolution 6:

Proposed Grant of Award of 3,800,000 Shares to Ong Puay Koon

That subject to and contingent upon the passing of Ordinary Resolutions 1, 2 and 3 above, the Grant of Award of 3,800,000 Shares to Ong Puay Koon, who is a Controlling Shareholder (as defined in the Listing Manual of the Singapore Exchange Securities Trading Limited) of the Company, in accordance with the LBC RSS be and is hereby approved.

Resolution 7:

Proposed Grant of Award of 1,956,000 Shares to Ong Choon Lui

That subject to and contingent upon the passing of Ordinary Resolutions 1, 2 and 4 above, the Grant of Award of 1,956,000 Shares to Ong Choon Lui, who is an Associate of a Controlling Shareholder (as defined in the Listing Manual of the SGX-ST) of the Company, in accordance with the LBC RSS be and is hereby approved.

Resolution 8:

Proposed Grant of Award of 1,242,000 Shares to Chan-Ong Ai Koon

That subject to and contingent upon the passing of Ordinary Resolutions 1, 2 and 5 above, the Grant of Award of 1,242,000 Shares to Chan-Ong Ai Koon, who is an Associate of a Controlling Shareholder (as defined in the Listing Manual of the SGX-ST) of the Company, in accordance with the LBC RSS be and is hereby approved.

By Order of the Board

Foo Soon Soo
Barbara Seng Suet Shee
Joint Company Secretaries
28 June 2007

Notes:

- (1) Terms and expressions not defined herein have the same meanings ascribed to them in the Circular.
- (2) Every Shareholder entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint one or two proxies to attend and vote on his behalf. A proxy need not be a shareholder of the Company.
- (3) The instrument appointing a proxy must be signed by the appointer or his attorney duly authorised in writing or, if the appointer is a body corporate, signed by an attorney duly authorised, or by an officer on behalf of the corporation, or the common seal must be affixed thereto.
- (4) The instrument appointing a proxy must be deposited at the registered office of the Company at 149 Rochor Road, #05-13/15 Fu Lu Shou Complex, Singapore 188425 at least 48 hours before the time fixed for the Extraordinary General Meeting or any postponement or adjournment thereof.

LERENO BIO-CHEM LTD

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

IMPORTANT:

- For investors who have used their CPF monies to buy shares, this Circular to Shareholders is forwarded to them at the request of their CPF Approved Nominees and is sent solely FOR INFORMATION ONLY.
- This Proxy Form is not valid for use by CPF investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
- CPF investors who wish to vote should contact their CPF Approved Nominees.

PROXY FORM EXTRAORDINARY GENERAL MEETING

I/We, _____ (Name) NRIC/Passport No. _____ of _____ (Address)

being a *member/members of the abovementioned company hereby appoint: *Mr/Mrs/Ms :-

Name	Address	NRIC/ Passport No	Proportion of Shareholdings (%)

*and/or (delete as appropriate)

Name	Address	NRIC/ Passport No	Proportion of Shareholdings (%)

or failing *him/her/them, the Chairman of the Extraordinary General Meeting of the Company (the "EGM") as *my/our *proxy/proxies to attend and vote for *me/us on *my/our behalf and, if necessary, to demand a poll, join in demanding a poll and to vote on a poll at the EGM, to be held at 149 Rochor Road, #05-13/15 Fu Lu Shou Complex, Singapore 188425 on 14 July 2007 at 11.00 a.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting to be held at the same place and on the same day at 10.30 a.m.) and any adjournment thereof.

(Please indicate with an "X" in the spaces provided whether you wish your vote(s) to be cast for or against the Resolutions as set out in the Notice of Extraordinary General Meeting. In the absence of specific directions, the *proxy/proxies will vote or abstain as *he/they may think fit, as *he/they will on any other matter arising at the Extraordinary General Meeting. If the proxy is a Controlling Shareholder or his Associate, he will NOT vote on your behalf in respect of any of the Resolutions unless you have given him specific instructions in this Proxy Form as to how you wish your vote(s) to be cast for each of the Resolutions. If you wish to appoint the Chairman of the EGM to be your proxy, please note that the Chairman of the EGM may be a Director, Controlling Shareholder or his Associate or a Participant for the purposes of the New Schemes).

No.	Resolutions	To be used on a show of hands		To be used in the event of a Poll	
		For	Against	For**	Against**
Ordinary Resolutions					
1.	Resolution 1: To approve, <i>inter alia</i> , the adoption of the Lereo Bio-Chem Ltd Restricted Share Scheme (the "LBC RSS").				
2.	Resolution 2: To approve, <i>inter alia</i> , the adoption of the Lereo Bio-Chem Ltd Performance Share Scheme (the "LBC PSS").				
3.	Resolution 3: To approve, subject to and contingent upon the passing of Ordinary Resolutions 1 and 2, the participation of Ong Puay Koon in the LBC RSS and the LBC PSS.				
4.	Resolution 4: To approve, subject to and contingent upon the passing of Ordinary Resolutions 1 and 2, the participation of Ong Choon Lui in the LBC RSS and the LBC PSS.				
5.	Resolution 5: To approve, subject to and contingent upon the passing of Ordinary Resolutions 1 and 2, the participation of Chan-Ong Ai Koon in the LBC RSS and the LBC PSS.				
6.	Resolution 6: To approve, subject to and contingent upon the passing of Ordinary Resolutions 1, 2 and 3, the Grant of Award of 3,800,000 Shares to Ong Puay Koon in accordance with the LBC RSS.				
7.	Resolution 7: To approve, subject to and contingent upon the passing of Ordinary Resolutions 1, 2 and 4, the Grant of Award of 1,956,000 Shares to Ong Choon Lui in accordance with the LBC RSS.				
8.	Resolution 8: To approve, subject to and contingent upon the passing of Ordinary Resolutions 1, 2 and 5 the Grant of Award of 1,242,000 Shares to Chan-Ong Ai Koon in accordance with the LBC RSS.				

No.	Resolution	To be used on a show of hands		To be used in the event of a Poll	
		For	Against	For**	Against**
Special Resolution					
1.	Resolution 1: To approve the proposed alterations to the Memorandum and Articles of Association of the Company.				

* Please delete accordingly.

** If you wish to exercise all your votes "For" or "Against", please indicate with an "X" within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _____ day of _____ 2007

Total Number of Shares Held	Number of Shares
(a) CDP Register	
(b) Register of Members	

Signature(s) of Shareholder(s) / Common Seal

Notes :-

1. A member of the Company entitled to attend and vote at the above meeting is entitled to appoint one or two proxies to attend and vote on his/her behalf. A proxy need not be a member of the Company and where there is more than one proxy, the proportion of Shares to be represented by each proxy must be stated.
2. Where a member appoints two proxies, the appointments shall be invalid unless he specifies the proportion (expressed as a percentage of the whole) of his shareholding to be represented by each proxy.
3. This instrument of proxy must be signed by the appointor or his/her duly authorised attorney or, if the appointor is a body corporate, signed by a duly authorised attorney or affixed with its common seal thereto.
4. A body corporate which is a member may also appoint by resolution of its directors or other governing body an authorised representative or representatives in accordance with its Articles of Association and Section 179 of the Companies Act, Chapter 50, Singapore Statutes to attend and vote for and on behalf of such body corporate.
5. This instrument appointing a proxy or proxies (together with the power of attorney (if any) under which it is signed or a certified copy thereof), must be deposited at the registered office of the Company at 149 Rochor Road, #05-13/15 Fu Lu Shou Complex, Singapore 188425, not less than 48 hours before the time fixed for holding the Extraordinary General Meeting, failing which this instrument may be treated as invalid.
6. Please insert the total number of Shares held by you. If you have Shares entered against your name on the Depository Register (as defined in Section 130A of the Companies Act, Chapter 50, Singapore Statutes), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members of the Company, you should insert the number of these Shares. If you have Shares entered against your name in the Depository Register and registered in your name of the Register of Members, you should insert the aggregate number of these Shares. If no number is inserted, this instrument of proxy shall be deemed to relate to all the Shares held by you.
7. The Company shall be entitled to reject this instrument of proxy if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in this instrument of proxy. In addition, in the case of members whose Shares are deposited with The Central Depository (Pte) Limited ("CDP"), the Company may reject any instrument of proxy lodged if such members are not shown to have Shares entered against their names in the Depository Register as at 48 hours before the time appointed for holding the Extraordinary General Meeting as certified by CDP to the Company.
8. Terms and expressions not defined herein have the same meanings ascribed to them in the Circular.