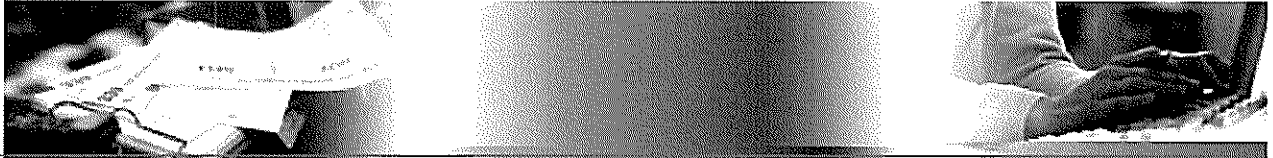




WELC

:: SGXNet Corporate Announcer



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Announcement Submission : Acknowledgement Page

Dear **Barbara Seng Suet Shee**,

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Announcement Details :

Announcement Reference Number	00003
Broadcast Status	PUBLISHED
Broadcast Date & Time	14-Jul-2007 13:13:19
Submission Date & Time	14-Jul-2007 13:11:15
Company Name	LERENO BIO-CHEM LTD.
Announcement Title	MISCELLANEOUS :: RESULTS OF THE ANNUAL GENERAL MEETING A EXTRAORDINARY GENERAL MEETING OF LERENO BIO-CHEM LTD. H JULY 2007
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	14-Jul-2007 13:13:19
Announcement No.	00003

>> Announcement Details

The details of the announcement start here ...

Announcement *	Title	RESULTS OF THE ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING OF LERENO BIO-CHEM LTD. HELD ON 14 JULY 2007
	Description	
Attachments:	 ResultsofAGMnEGM14July07.pdf Total size = 25K (2048K size limit recommended)	

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

**RESULTS OF THE ANNUAL GENERAL MEETING AND THE
EXTRAORDINARY GENERAL MEETING OF LERENO BIO-CHEM LTD. HELD
ON 14 JULY 2007**

The Board of Directors of Lereno Bio-Chem Ltd. (the "Company") wishes to announce the results of the Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM") pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that **all the resolutions** as set out in the Notices of AGM and EGM dated 21 June 2007 and the Addendum to the Notice of EGM dated 28 June 2007 were duly passed by the shareholders of the Company at the AGM and EGM held on 14 July 2007.

The Company is also pleased to announce that pursuant to Rule 704(8) of the Listing Manual of the SGX-ST:

(i) Mr Peter John Farrar was re-elected as a Director at the Annual General Meeting and remains as the Chairman of the Audit Committee. Mr Peter John Farrar is considered to be an Independent Director for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

(ii) Mr Yap Boh Pin was re-elected as a Director at the Annual General Meeting and remains as a member of the Audit Committee. Mr Yap Boh is considered to be an Independent Director for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Ong Puay Koon
Managing Director & Chief Executive Officer
14 July 2007