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<b>Miscellaneous</b>	
* 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	01-Oct-2007 18:49:57
Announcement No.	00117

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

Announcement Title *	APPOINTMENT OF NEW DIRECTOR
Description	
<b>Attachments:</b>	<p> <a href="#">ApptOfDirector.pdf</a>                  Total size = <b>28K</b>                  (2048K size limit recommended)</p>

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## **LERENO BIO-CHEM LTD**

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

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### **APPOINTMENT OF NEW DIRECTOR**

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Lereno Bio-Chem Ltd (the "Company") wishes to announce the appointment of Mr Goh Yeow Tin as a Non-Executive and Independent Director with effect from 1 October 2007.

Upon Mr Goh's appointment as a Director of the Company, he shall also be appointed as a director and non-executive Chairman of Lereno BC (Singapore) Pte Ltd, a wholly owned subsidiary of the Company. Through this chairmanship, Mr Goh is expected to spend more time to lead the Company's team of international engineers to bring to fruition the Company's investments in its biodiesel, bioethanol and olechemical plants in Jurong Island.

Mr Goh is currently an Independent Director of Juken Technology Limited, Oakwell Engineering Limited and ETLA Limited, all of which are listed on the Singapore Exchange Securities Trading Limited.

Prior to his present business of providing education and training in China and the region as well as a consultant to a public listed education group, Mr Goh was the Vice President of Times Publishing Group.

Mr Goh graduated in 1975 from the University of Singapore with an Honours degree in Mechanical Engineering and was awarded the Esso Scholarship 1974/75. In 1979 he obtained his Masters Degree in Industrial Engineering & Management at the Asian Institute of Technology under (PSC) Overseas Merit Scholarship.

In recognition of his many years of grassroots work, Mr Goh was awarded the Public Service Medal (PBM) in 1998 and the Public Service Star (BBM) in 2006 by the President of the Republic of Singapore.

By Order of the Board

Ong Puay Koon  
Managing Director & Chief Executive Officer  
1 October 2007