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<b>Announcement of Appointment of Independent Director *</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 18:55:55
Announcement No.	00121

<b>&gt;&gt; Announcement Details</b>	
The details of the announcement start here ...	
Date of Appointment *	01-10-2007
Name *	Goh Yeow Tin
Age *	56
Country of principal residence *	Singapore
Whether appointment is executive, and if so, area of responsibility *	Non-Executive
Job Title	Independent Director
Working experience and occupation (s) during the past 10 years *	<p>2001 – Present Chief Executive Officer Sino-Sing Center Pte Ltd and Seacare Education Pte Ltd Mr Goh is the CEO of Sino-Sing Center Pte Ltd which is involved in the running of pre-school and primary school educational and training programmes in China. Currently, he is also the CEO for Seacare Education Pte Ltd which has interest in educational and training services in Singapore, Malaysia and China.</p> <p>1989 – 2001 Vice-President Times Publishing Limited Responsible for the Group's retail and distribution business in Singapore, Hong Kong and the South East Asia region.</p>
Interest * in the listed issuer and its subsidiaries *	Nil
Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil

Conflict of interest *	Nil
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**>> Other Directorship#**

# These fields are not applicable for announcements of appointments pursuant to Rule 704(9)

Past (for the last five years)	Times The Bookshop Pte Ltd (until 2/1/2001) Educational Technologies Pte Ltd (until 2/1/2001) Times-Dharmala Private Limited (until 2/1/2001) Marshall Cavendish International (Asia) Pte Ltd (until 2/1/2001) Times Village Entertainment Pte Ltd (until 2/1/2001) Phoenix Town International Pte Ltd (until 2/1/2001) Luco Center Pte Ltd (until 19/10/2004) Global Resources & Consultants Pte Ltd (until 23/1/2007) Unitop International Pte Ltd (until 28/3/2006)
Present	Linknet Asia Pte Ltd Sino-Sing Center Pte Ltd Xinnet Education Center Pte Ltd Juken Technology Limited Oakwell Engineering Limited ETLA Limited Seacare Medical Holdings Pte Ltd International Education Development Centre Pte Ltd

**>> Information required under Rule 704(7)(h)**

Disclose the following matters concerning a director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a) \* Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner?

- No

(b) \* Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency?

- No

(c) \* Whether there is any unsatisfied judgement against him?

- No

(d) \* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose?

- No

(e) \* Whether he has ever been convicted of any offence, in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach?

- No

(f) \* Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a

- No

breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)?

(g) \* Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation?

● No

(h) \* Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation?

● No

(i) \* Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

● No

(j) \* Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

(ii) any corporation or partnership which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership?

● No

Footnotes

**Attachments:**

Total size = 0  
(2048K size limit recommended)

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