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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	15-Nov-2007 18:37:26
Announcement No.	00137

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

Announcement Title \*

Description

**Attachments:**  NewCompositionOfTheNominatingCommittee15Nov07.pdf  
 Total size = **12K**  
 (2048K size limit recommended)

**LERENO BIO-CHEM LTD**  
(Incorporated in the Republic of Singapore)  
(Registration number: 197401961C)

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**NEW COMPOSITION OF THE NOMINATING COMMITTEE**

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The Board of Directors of Lereno Bio-Chem Ltd (the "Company") wishes to announce the new composition of the Nominating Committee as follows:-

Mr Yap Boh Pin (Chairman, Independent)  
Tan Sri Dato' Kamaruzzaman Bin Shariff (Independent)  
Mr Peter John Farrar (Independent)  
Mr Suganda Setiadikurnia (Non-Executive)

By Order of the Board

Ong Puay Koon  
Managing Director & Chief Executive Officer  
15 November 2007