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Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

* 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	22-Apr-2008 18:58:13
Announcement No.	00136

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

- Date of notice to issuer *
- Name of Director *
- Please tick one or more appropriate box(es): *

- Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

- Date of change of Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest
Please specify details
- Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change	782,000
As a percentage of issued share capital	0.06 %
No. of Shares which are subject of this notice	782,000
As a percentage of issued share capital	0.06 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.06
No. of Shares held after the change	1,564,000
As a percentage of issued share capital	0.12 %

>> PART III

1. Date of change of [Select Option]	
2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	782,000	0
As a percentage of issued share capital	0.06 %	0 %
No. of shares held after the change	1,564,000	0
As a percentage of issued share capital	0.12 %	0 %

Footnotes

The amount of consideration per share is S\$0.06 based on market closing price of each Lereno Bio-Chem Ltd share at the allotment date of 17 April 2008.

The above shareholding percentage before the change was based on the share capital of 1,338,710,620 as at 7 September 2007 when the last announcement relating to Mr Ong Choon Lui's shareholding was made.

The above shareholding percentage after the change is based on the current share capital of 1,351,442,620 resulting from the allotment of new shares under the Restricted Share Scheme on 17 April 2008.

Attachments:

Total size = 0
(2048K size limit recommended)

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