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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	28-Apr-2008 18:44:37
Announcement No.	00202

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

Announcement Title *	RESIGNATION OF NON-EXECUTIVE DIRECTOR
Description	
Attachments:	 ResignationOfDirector.pdf Total size = 14K (2048K size limit recommended)

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

RESIGNATION OF A DIRECTOR

The Company wishes to announce the resignation of Mr Suganda Setiadikurnia (Non-Executive Director) with effect from 1 May 2008. Mr Suganda served the board for about one and a half years and has informed the Company's Board of Directors of his new business commitments which will make it difficult for him to travel frequently to Singapore to attend many of the board and board committee meetings in future.

The Company wishes to thank Mr Suganda for his past contributions and assistance.

BY ORDER OF THE BOARD

Ong Puay Koon
Managing Director & Chief Executive Officer
28 April 2008