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Announcement of Resignation of Non-Executive Director *	
* 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
Designation *	Company Secretary
Date & Time of Broadcast	28-Apr-2008 18:47:20
Announcement No.	00204

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

Name *	Suganda Setiadikurnia
Age *	53
Effective Date of Resignation *	01-05-2008
Detailed Reason(s) for resignation *	Other 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.
Date of Appointment to current position *	20-11-2006
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Vice Chairman of the Board and NC Member
Role and responsibilities *	Non-Executive Director
Does the AC have a minimum of 3 members (taking into account this resignation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this resignation) *	6
Number of Resignations of persons specified in Rule 704(7) of the Listing Manual over the past 12 months *	0

>> Other Directorships	
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Past (for the last five years) *	P.T. Transpacific Mutual Capita, Jakarta
Present *	P.T. Transpacific Mutual Capita, Jakarta

<u>Interest</u> * in the listed issuer and its subsidiaries *	No. of Ordinary Shares of Lereno Bio-Chem Ltd (Direct Interest) - 32,000. No. of Ordinary Shares of Lereno Bio-Chem Ltd (Deemed interest thru Fook Yuan International Pte Ltd): 106,500,000.
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Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
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Footnotes

Attachments:

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