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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	26-Jun-2008 19:28:26
Announcement No.	00128

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

Announcement Title *	IN-PRINCIPLE APPROVAL FOR THE PROPOSED CAPITAL REDUCTION EXERCISE TO REDUCE THE ISSUED AND FULLY PAID-UP SHARE CAPITAL OF LERENO BIO-CHEM LTD (THE "COMPANY")
Description	
<b>Attachments</b>	 InPrincipalApprovalForCapitalReductionExerciseFromSGX-ST_26Jun08.pdf Total size = <b>28K</b> (2048K size limit recommended)

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**LERENO BIO-CHEM LTD**

(Incorporated in the Republic of Singapore)  
Company Registration No. 197401961C

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**IN-PRINCIPLE APPROVAL FOR THE PROPOSED CAPITAL REDUCTION  
EXERCISE TO REDUCE THE ISSUED AND FULLY PAID-UP SHARE CAPITAL OF  
LERENO BIO-CHEM LTD (THE "COMPANY")**

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*Where capitalised terms are used in this announcement and not otherwise defined, such capitalised terms shall bear the same meanings as ascribed to them in the Company's announcement on 11 June 2008 relating to the Proposed Capital Reduction.*

Further to the Company's announcement on 11 June 2008 relating to the Proposed Capital Reduction, the Board of Directors is pleased to announce that the Company has received the clearance of the Singapore Exchange Securities Trading Limited (the "SGX-ST") of the Company's draft circular to shareholders in respect of the Proposed Capital Reduction. The SGX-ST's clearance is not an indication of the merits of the Proposed Capital Reduction or its compliance with any statutory requirements.

A circular (the "Circular") setting out full details of the Proposed Capital Reduction, together with a notice convening an Extraordinary General Meeting of the Company to seek the shareholders' approval for the Proposed Capital Reduction will be despatched to the shareholders in due course. The Company will make a separate announcement when the Circular is despatched.

BY ORDER OF THE BOARD OF DIRECTORS  
LERENO BIO-CHEM LTD

Ong Puay Koon  
Managing Director & Chief Executive Director  
26 June 2008