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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	06-Aug-2008 19:21:20
Announcement No.	00119

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

Announcement Title * **NOTICE OF DIRECTORS' (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST**

Description

Attachments

 Notice_Of_Directors_includingADirectorWhoIsASubstantialShareholder_Interest_and_Change_in_Interest.pdf
 Total size = **35K**
 (2048K size limit recommended)

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LERENO BIO-CHEM LTD

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

Name of Director	Ong Puay Koon		Ong Choon Lui	
	Direct	Deemed	Direct	Deemed
No. of Shares held before the change:	137,287,814	170,541,890	1,564,000	0
As a percentage of issued share capital:	10.16	12.62	0.12	0
No. of Shares held after the change:	144,339,814	170,541,890	1,881,000	0
As a percentage of issued share capital:	10.49	12.39	0.14	0

The above change in the percentage level is due to the following transaction:

Date of Notice to issuer	1-Aug-08	1-Aug-08
Date of change of Direct Interest	31-Jul-08	31-Jul-08
Name of Registered Holder:	Ong Puay Koon	Ong Choon Lui
Circumstance(s) giving rise to the interest or change of interest:	Shares allotted under the Performance Share Scheme	

INFORMATION RELATING TO SHARES HELD IN THE NAME OF REGISTERED HOLDER

No. of Shares held before the change:	137,287,814	1,564,000
As a percentage of issued share capital:	10.16	0.12
No. of Shares which are subject of this notice.	7,052,000	317,000
As a percentage of issued share capital:	0.51	0.02
Amount of Consideration per share paid or received (excluding brokerage and stamp duties):	0.035	0.035
No. of Shares held after the change:	144,339,814	1,881,000
As a percentage of issued share capital:	10.49	0.14

Footnotes:

The shareholding percentages before the change were based on the Company's share capital of 1,351,442,620 ordinary shares as at 22 April 2008 when the last announcements relating to the shareholdings of Mr Ong Puay Koon and Mr Ong Choon Lui were made.

The shareholding percentages after the change were calculated based on the Company's share capital of 1,376,071,120 ordinary shares after the allotment of 7,950,000 new shares under the Performance Share Scheme on 31 July 2008.

Mr Ong Puay Koon is deemed to have an interest in 170,541,890 shares held by the following parties:

1. Bin Tai Holdings Private Limited – 122,317,000 shares
2. Bintai Kinden Corporation Berhad – 48,224,890 shares.