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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	01-Sep-2008 20:07:01
Announcement No.	00179

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I [Please complete this part]**

1. Date of notice to issuer \* 19-08-2008

2. Name of Director \* Goh Yeow Tin

3. 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**1. Date of change of Interest 19-08-2008

2. Name of Registered Holder Goh Yeow Tin

3. Circumstance(s) giving rise to the interest or change in interest # Others

# Please specify details

Grant of award of shares under the Company's Performance Share Scheme approved by shareholders on 14 July 2007.

4. Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	206,000
As a percentage of issued share capital	0.015 %
No. of Shares which are subject of this notice	205,000
As a percentage of issued share capital	0.015 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.03
No. of Shares held after the change	411,000
As a percentage of issued share capital	0.03 %

>> 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	206,000	0
As a percentage of issued share capital	0.015 %	0 %
No. of shares held after the change	411,000	0
As a percentage of issued share capital	0.03 %	0 %

Footnotes

The shareholding percentages after the change were calculated based on the Company's share capital of 1,384,618,120 ordinary shares after the allotment of 8,547,000 new shares under the Company's Share Scheme.

As requested by SGX, this is an individual announcement in SGX's template format, repeating the information set out in our Announcement No. 00112 dated 22 August 2008 relating to Goh Yeow Tin.

Attachments

Total size = 0  
(2048K size limit recommended)

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