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| <b>Miscellaneous</b>                        |                        |
|---|------------------------|
| * 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                    | 12-Sep-2008 19:15:14   |
| Announcement No.                            | 00136                  |

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

Announcement Title \*

Description

**Attachments**  
 Completion\_of\_Capital\_Reduction\_Exercise\_12Sep08.pdf  
 Total size = **25K**  
 (2048K size limit recommended)

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

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**COMPLETION OF CAPITAL REDUCTION EXERCISE**

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The Board of Directors of Lereno Bio-Chem Ltd (the "Company") refers to the announcement made by the Company on 28 July 2008 in relation to the special resolution ("Special Resolution") passed by Shareholders of the Company approving the capital reduction exercise ("Capital Reduction").

The Board of Directors of the Company wishes to announce that the Company has complied with all the requirements under Section 78A and Section 78C of the Companies Act, Chapter 50 (the "Act") and that no application for cancellation of the Special Resolution has been made by any party.

The Company has accordingly lodged a statement pursuant to Section 78E(2) of the Act confirming the same together with a notice containing the reduction information with the Accounting and Corporate Regulatory Authority of Singapore on 12 September 2008.

The Capital Reduction is therefore effective from 12 September 2008. As at the date of this announcement, the Company has an issued and paid up share capital of S\$21,316,603.60 comprising 1,384,618,120 shares after the completion of the Capital Reduction and the accumulated losses of the Company of S\$105,169,309.00 as at 31 March 2008 have all been cancelled.

By Order of the Board  
Ong Puay Koon  
Managing Director and Chief Executive Officer  
12 September 2008