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<b>Announcement of Cessation as Executive Director *</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	06-Apr-2009 18:17:07
Announcement No.	00135

<b>&gt;&gt; Announcement Details</b>	
The details of the announcement start here ...	

Name of person *	Kong Mun Kwong
Age *	65
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	07-04-2009
<b>Detailed Reason(s) for cessation *</b>	(1) Mutual agreement between the Company and Kong Mun Kwong, and (2) Due to new personal commitments.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	Yes
If yes, please elaborate *	Mr Kong will become a Non-Executive Director of the Company and ceases to be its Deputy CEO with effect from 7 April 2009.
Date of Appointment to current position *	15-08-2001
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Executive Director and Deputy Chief Executive Officer
Role and responsibilities *	Executive Director and Deputy Chief Executive Officer
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3

Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	1
Interest * in the listed issuer and its subsidiaries *	Number of ordinary shares of Lereno Bio-Chem Ltd (direct interest) - 23,743,000 shares.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
<b>&gt;&gt; Other Directorships</b>	
Past (for the last 5 years) *	Nil
Present *	<p>           Tembusu Growth Fund Ltd            Cathay Organisation and its group of companies (including subsidiaries)            Seacare Holdings Pte Ltd            Foodfare Catering Pte Ltd            NTUC Foodfare Co-operative Ltd            Kota Assets Private Limited and its group of companies (including subsidiaries)            Global Green Management Pte Ltd            Sanae Corporation Pte Ltd            BTC Clothier Sdn Bhd Group of Companies            K.W. Ong Investment Holdings Pte Ltd         </p>
Footnotes	(Mr Kong is not a member of AC.)

**Attachments**

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