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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                    | 04-Jun-2009 19:44:28   |
| Announcement No.                            | 00125                  |

>> **Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer \* 03-06-2009

2. Name of Director \* Ong Puay Koon

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 01-06-2009

2. Name of Registered Holder Ong Puay Koon

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

# Please specify details

Award of 760,000 shares allotted under the Lereno Bio-Chem Ltd Restricted Share Scheme as last tranche of a grant of shares in 2007 when the share price at date of grant was S\$0.105.

The closing traded market price of each Lereno Bio-Chem Ltd share on the Singapore stock exchange on 1 June 2009 was S\$0.025.

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

No. of Shares held before the change 144,339,814

As a percentage of issued share capital 10.49 %

No. of Shares which are subject of this notice 760,000

As a percentage of issued share capital 0.05 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received 0.105

|   |             |
|---|-------------|
| No. of Shares held after the change     | 145,099,814 |
| As a percentage of issued share capital | 10.26 %     |

>> PART III

1. Date of change of [Select Option]
2. The change in the percentage level
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    | 144,339,814 | 170,541,890 |
| As a percentage of issued share capital | 10.49 %     | 12.39 %     |
| No. of shares held after the change     | 145,099,814 | 170,541,890 |
| As a percentage of issued share capital | 10.26 %     | 12.06 %     |

Footnotes

The shareholding percentages before the change was based on the Company's share capital of 1,376,071,120 ordinary shares as at 6 Aug 2008 when the last announcement relating to the shareholding of Mr Ong Puay Koon was made.

The shareholding percentages after the change were calculated based on the Company's share capital of 1,413,620,120 ordinary shares after the allotment of 9,002,000 new shares under the Restricted Share Scheme on 1 June 2009.

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.

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Collins Stewart Pte. Limited. for compliance with the relevant rules of the SGX-ST. Collins Stewart Pte. Limited has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Alex Tan, Managing Director, Corporate Finance, Collins Stewart Pte. Limited at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.

Attachments

Total size = 0  
(2048K size limit recommended)

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