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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 19:52:32
Announcement No.	00127

**>> 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 \* Kong Mun Kwong

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 Kong Mun Kwong

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

# Please specify details

Award of 5,094,000 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 and under his Service Contract.

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	23,743,000
As a percentage of issued share capital	1.715 %
No. of Shares which are subject of this notice	5,094,000
As a percentage of issued share capital	0.36 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.105

No. of Shares held after the change	28,837,000
As a percentage of issued share capital	2.04 %

**>> 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	23,743,000	0
As a percentage of issued share capital	1.715 %	0 %
No. of shares held after the change	28,837,000	0
As a percentage of issued share capital	2.04 %	0 %

Footnotes

The above shareholding percentages before the change were based on the share capital of 1,384,618,120 ordinary shares as at 1 September 2008 when the last announcement relating to Mr Kong Mun Kwong's shareholding was made.

The above shareholding percentages after the change are based on the current 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.

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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