
 Print this page

Miscellaneous	
* 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	30-Jul-2009 18:22:52
Announcement No.	00139

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

Announcement Title *	RESULTS OF THE ANNUAL GENERAL MEETING OF LERENO BIO-CHEM LTD HELD ON 30 JULY 2009
Description	
<b>Attachments</b>	 Results_of_LBC_AGM_30July2009.pdf Total size = <b>35K</b> (2048K size limit recommended)

Close Window

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

---

**RESULTS OF THE ANNUAL GENERAL MEETING OF LERENO BIO-CHEM LTD HELD  
ON 30 JULY 2009**

---

The Board of Directors of Lereno Bio-Chem Ltd (the "Company") wishes to announce that pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions as set out in the Notice of Annual General Meeting dated 14 July 2009 and put to the Meeting as ordinary and special businesses have been duly passed by the shareholders of the Company at the Annual General Meeting held on 30 July 2009.

**Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST")**

Mr. Peter John Farrar will, upon re-election as a Director of the Company, continue as Chairman of the Audit Committee. He will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He will also remain as a member of the Nominating Committee.

Mr. Yap Boh Pin will, upon re-election as a Director of the Company, continue as a member of the Audit Committee. He will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He will also remain as Chairman of the Nominating Committee.

By Order of the Board

Ong Puay Koon  
Managing Director & Chief Executive Director  
30 July 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.*