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<b>Announcement of Cessation as Non-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	28-Oct-2009 18:18:33
Announcement No.	00114

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

Name of person *	Jiro Suzuki
Age *	43
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	26-10-2009
<b>Detailed Reason(s) for cessation *</b>	Heavier business commitments in Malaysia which require his attention to his responsibilities, making it difficult for him to allocate time for the Company.
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? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	20-11-2006
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive Director and member of Remuneration Committee
Role and responsibilities *	Non-executive director
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 *	0
Interest * in the listed issuer and its subsidiaries *	Direct interest of 444,000 shares of the Company (through the Company's share schemes).
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) *	Malaysia Debt Ventures Berhad MSC Technology Centre Sdn Bhd
Present *	Motoko Resources Sdn Bhd M&M Consolidated Resources Hiro Food Packages Manufacturing
Footnotes	<p>Collins Stewart Pte. Limited, after having interviewed Mr Jiro Suzuki, is satisfied that, otherwise than as disclosed in the aforesaid announcement, there are no other material reasons for the resignation of Mr Jiro Suzuki, Independent Director.</p> <p>This announcement has been prepared by the Company and reviewed by the Company's Sponsor, Collins Stewart Pte. Limited. The Company's Sponsor assumes no responsibility for the contents of this announcement.</p> <p>This announcement has not been examined or approved by the Exchange and the Exchange 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.</p> <p>The contact person for the Sponsor is Mr Alex Tan Tiong Huat, CEO, Collins Stewart Pte. Limited (at Tel No. 6854 6161).</p>

**Attachments**

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