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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	17-Mar-2010 18:12:23
Announcement No.	00075

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

Announcement Title *	Notice Of Extraordinary General Meeting
Description	See attached.
Attachments	 LBC_NoticeOfEGM_18032010.pdf Total size = 36K (2048K size limit recommended)

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NOTICE OF EXTRAORDINARY GENERAL MEETING

LERENO BIO-CHEM LTD

(Company Registration Number: 197401961C)

(Incorporated in the Republic of Singapore)

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Lereno Bio-Chem Ltd (the "Company") will be held on 2 April 2010 at 11:00 a.m. at 149 Rochor Road #05-13/15 Fu Lu Shou Complex Singapore 188425 to consider and if thought fit, passing with or without any modification the following resolution which will be proposed as an Ordinary Resolution:

ORDINARY RESOLUTION

PROPOSED CHANGE OF AUDITORS

That Messrs Foo Kon Tan Grant Thornton LLP, Certified Public Accountants, Singapore be and are hereby appointed as auditors of the Company for the financial year ended 31 March 2010 and to hold office until the conclusion of the next annual general meeting in place of the resigning Auditors Messrs Ernst & Young LLP, at a remuneration to be agreed by the Directors.

BY ORDER OF THE BOARD

Barbara Seng Suet Shee

Company Secretary

Singapore

Date: 18 March 2010

NOTES:

1. A member of the Company entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint a proxy or proxies (not more than two) to attend and vote on his/her behalf. A proxy need not be a member of the Company.
2. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his/her attorney duly authorized in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
3. The instrument appointing a proxy or proxies must be deposited at the registered office of the Company at 149 Rochor Road #05-13/15 Fu Lu Shou Complex Singapore 188425 not less than 48 hours before the time fixed for holding the Extraordinary General Meeting.

This Notice 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 Notice. This Notice has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this Notice, including the correctness of any of the statements or opinions made or reports contained in this Notice.

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.