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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	02-Apr-2010 13:48:15
Announcement No.	00002

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

Announcement Title *	Results Of The ExtraOrdinary General Meeting Of Lereno Bio-Chem Ltd Held On 2 April 2010
Description	See Attached
Attachments	 LBC_Results_EGM.pdf Total size = 22K (2048K size limit recommended)

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF LERENO BIO-CHEM LTD HELD ON 2 APRIL 2010

The Board of Directors of Lereno Bio-Chem Ltd (the "Company") wishes to announce the results of the Extraordinary General Meeting ("EGM") pursuant to Rule 704(13) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The ordinary resolution as set out in the Notice of EGM dated 18 March 2010 was duly passed by the shareholders of the Company at the EGM held on 2 April 2010.

By Order of the Board

Ong Puay Koon
Managing Director & Chief Executive Officer
2 April 2010

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.