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**Report of Persons Occupying Managerial Positions Who Are Related To A Director, CEO or Substantial Shareholder**

\* 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-Apr-2010 17:43:14
Announcement No.	00145


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

For the Financial Year Ended *	31-03-2010
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Footnotes

See Attached

Attachments

 Report\_Of\_Persons\_Occupying\_Managerial\_Positions\_Who\_Are\_Related\_To\_A\_Director\_CEO\_Or\_Substantial\_Shareholders\_Of\_An\_Issuer.pdf  
Total size = **43K**  
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## LERENO BIO-CHEM LTD

(Incorporated in the Republic of Singapore)  
Company Registration No. 197401961C

### REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR, CEO OR SUBSTANTIAL SHAREHOLDERS OF AN ISSUER

The Board of Directors of Lereno Bio-Chem Ltd (the "Company") wishes to announce that, pursuant to Rule 704(10) of the Listing Manual Section B: Rules of Catalist, the following are persons who occupy managerial positions in the Company or its principal subsidiaries who are related to our Director(s), Chief Executive Officer ("CEO") or Substantial Shareholder:-

Name	Age	Family relationship with our Director, CEO and/or Substantial Shareholder	Current position and duties, and the year the position was first held.	Details of changes in duties and position held, if any, during the year
Ong Choon Lui	38	Son of Ong Puay Koon (Director, CEO and Substantial Shareholder)	Executive Director (since 2003) Director of subsidiary – MAE Engineers Pte Ltd (since 2003) To assist the CEO on all projects and budgets of the group.	Not applicable
Ong Ai Koon	36	Daughter of Ong Puay Koon (Director, CEO and Substantial Shareholder) and sister of Ong Choon Lui (Director)	Director of subsidiary – MAE Engineers Pte Ltd (since 2003) Vice President, Human Resource (since 2005) To oversee administration matters and human resource matters of the group.	Not applicable
Chan Tuck Weng	38	Son-in-law of Ong Puay Koon (Director, CEO and Substantial Shareholder) and brother-in-law of Ong Choon Lui. (Director), husband of Ong Ai Koon	Assistant Vice President (Systems Control) (since 2006) To develop management control systems for the group, assist in financial studies of projects, and carry out corporate secretarial duties.	Added on function to carry out corporate secretarial duties

BY ORDER OF THE BOARD OF DIRECTORS  
LERENO BIO-CHEM LTD

Ong Puay Koon  
Managing Director & Chief Executive Officer  
28 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.*