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NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST *

* 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	19-May-2010 13:17:24
Announcement No.	00041

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

- Date of notice to issuer *
- Name of Director *
- Please tick one or more appropriate box(es): *
 - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

- Date of change of Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest

Please specify details
- Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	145,099,814
As a percentage of issued share capital	9.44 %
No. of Shares which are subject of this notice	46,947,888
As a percentage of issued share capital	1.91 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.005
No. of Shares held after the change	192,047,702

As a percentage of issued share capital	7.81 %
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>> PART III

- | | |
|--|-----------------|
| 1. Date of change of <u>[Select Option]</u> | |
| 2. The change in the percentage level | From % To % |
| 3. Circumstance(s) giving rise to the interest or change in interest | [Select Option] |
| # Please specify details | |
| 4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: | |

>> PART IV

1. Holdings of
- Director
- , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	145,099,814	170,541,890
As a percentage of issued share capital	9.44 %	11.10 %
No. of shares held after the change	192,047,702	258,366,090
As a percentage of issued share capital	7.81 %	10.51 %

Footnotes

The shareholding percentage before the change is calculated based on the Company's share capital of 1,536,441,620 ordinary shares as at 30 April 2010.

The shareholding percentage after the change is calculated based on the Company's share capital of 2,458,306,592 ordinary shares as at 4 May 2010 (ie after the issue and allotment of 921,864,972 new shares pursuant to the Company's Rights Issue).

After the change, Mr Ong Puay Koon is deemed to have interests in 195,707,200 shares and 62,658,890 shares held by Bin Tai Holdings Private Limited ("BTH") and Bintai Kinden Corporation Berhad respectively. Mr Ong Puay Koon's total interest (including direct and indirect interests) amounted to 18.32% of the shareholdings in the Company.

In the Offer Information Statement dated 30 March 2010 relating to the Company's Rights Issue, it was stated that Mr Ong Puay Koon would subscribe and pay for and/or procure subscription and payment for, in accordance with the terms of the Rights Issue With Warrants, at the issue price, seventy-five per cent (75%) of such number of Rights Shares with Warrants which may be provisionally allotted to him on the basis of the shares held as at the Books Closure Date (the "Undertaking"). Mr Ong Puay Koon , together with Bin Tai Holdings Private Limited (a company which Mr Ong Puay Koon owns more than 50% of and has control of) have together taken up 75% of their rights entitlements pursuant to the Company's Rights Issue.

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.

Attachments

Total size = **0**
(2048K size limit recommended)

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