

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

**BOARD APPROVAL FOR SALE & PURCHASE AGREEMENT FOR THE
PROPOSED PURCHASE OF 100% OF THE ISSUED & PAID UP SHARE CAPITAL
IN JARAK NURSERY SDN BHD**

*Unless otherwise defined, all terms used herein shall bear the same meaning as ascribed to them in the announcement dated 15 January 2010 (the “**Announcement**”).*

Further to the Announcement, the Company’s Board of Directors wishes to announce that it has approved (i) the S&P Agreement signed between itself, LBCEH, the Vendors and JN to purchase the entire issued and paid up share capital of JN and (ii) the completion of the transactions set out in the S&P Agreement, subject to the fulfilment of the conditions precedent set out in the S&P Agreement.

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

Ong Puay Koon
Managing Director & Chief Executive Officer
12 February 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.