

F J BENJAMIN HOLDINGS LTD
(Company Registration No.: 197301125N)

**PROMOTIONS OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO
ARE RELATED TO A DIRECTOR, CEO OR SUBSTANTIAL SHAREHOLDER**

The Board of Directors of F J Benjamin Holdings Ltd (the "Company") wishes to announce the following promotions.

<i>Name</i>	<i>Age</i>	<i>Family relationship with any director, CEO and/or substantial shareholder</i>	<i>Current position and duties, and the year the position was first held</i>	<i>Details of changes in duties and position held, if any, during the year</i>
Samuel Raymond Benjamin	44	Son of Frank Benjamin, Executive Chairman	Group Director – Timepieces since 1 March 2007	Promoted to Director - Luxury Fashions and Timepieces, a division of F J Benjamin (Singapore) Pte Ltd effective 1 January 2015
Ben Judah Benjamin	38	Son of Frank Benjamin, Executive Chairman	General Manager, Luxury Fashions, a division of F J Benjamin (Singapore) Pte Ltd since 1 January 2012	Promoted to Director - Corporate Strategy/ Business Development, F J Benjamin Holdings Ltd effective 1 January 2015

BY ORDER OF THE BOARD

Karen Chong Mee Keng
Company Secretary
5 January 2015