

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

RESIGNATION OF MR SAMUEL RAYMOND BENJAMIN

The Board of Directors of F J Benjamin Holdings Ltd (the “**Company**”) today announced that Mr Samuel Raymond Benjamin has resigned as Director of Luxury Fashions and Timepieces and Executive Director of the Company’s wholly owned subsidiary, F J Benjamin Singapore. He will be relocating overseas with his family. His last day of service will be on 16 January 2019.

The Board would like to express its appreciation to Mr Samuel Raymond Benjamin for his service and invaluable contributions to the Group over the years.

BY ORDER OF THE BOARD

Karen Chong Mee Keng
Company Secretary
15 January 2019