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News Release

Change of Secretary

The Board of Directors of Banyan Tree Holdings Limited wishes to announce that Ms Jane Teah Seow Lian has been appointed Company Secretary with effect from 6 October 2006, in place of Ms Joyce Khoo Phaik Lian who has resigned on 6 October 2006.

By Order of the Board
Ms Jane Teah Seow Lian
Group Company Secretary
6 October 2006

DBS Bank Ltd and UBS AG, acting through its business group, UBS Investment Bank, were the joint global co-ordinators and bookrunners of the initial public offering of the shares in Banyan Tree Holdings Limited.

