



News Release

Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest

Part 1	
1. Date of notice to issuer *	14-06-2006
Name of Substantial Shareholder *	ARIEL P VERA
Please tick one or more appropriate box(es): *	<ul style="list-style-type: none">• 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 2	
1. Date of change of [Select Option]	14-06-2006
2. Name of Registered Holder	ARIEL P VERA

Part 2	
3. Circumstance(s) giving rise to the interest or change in interest # Please specify details	# Others Purchase of Reserved Shares at the Initial Public Offering of Banyan Tree Holdings Limited.
4. Information relating to shares held in the name of the Registered Holder	
No. of [Select Option] held before the change	489,200
As a percentage of issued share capital	0.065 %
No. of N.A. which are subject of this notice	100,000
As a percentage of issued share capital	0.013 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.97
No. of N.A. held after the change	589,000
As a percentage of issued share capital	0.0785 %

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

Part 4

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	489,200	0
As a percentage of issued share capital	0.065 %	0 %
No. of shares held after the change	589,200	0
As a percentage of issued share capital	0.0785 %	0 %

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