



## News Release

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

<b>Part 1</b>	
1. Date of notice to issuer *	14-06-2006
Name of Substantial Shareholder *	DILHAN PILLAY SANDRASEGARA
Please tick one or more appropriate box(es): *	<ul style="list-style-type: none"><li>• Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li></ul>

<b>Part 2</b>	
1. Date of change of [Select Option]	14-06-2006
2. Name of Registered Holder	DILHAN PILLAY SANDRASEGARA

<b>Part 2</b>	
3. Circumstance(s) giving rise to the interest or change in interest  # Please specify details	# Others  Grant of Management Shares at no consideration 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	0
As a percentage of issued share capital	0 %
No. of N.A. which are subject of this notice	250,000
As a percentage of issued share capital	0.033 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.97
No. of N.A. held after the change	250,000
As a percentage of issued share capital	0.033 %

<b>Part 3</b>	
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	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	250,000	0
As a percentage of issued share capital	0.033 %	0 %

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