

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

* Asterisks denote mandatory information

Name of Announcer *	BANYAN TREE HOLDINGS LIMITED
Company Registration No.	200003108H
Announcement submitted on behalf of	BANYAN TREE HOLDINGS LIMITED
Announcement is submitted with respect to *	BANYAN TREE HOLDINGS LIMITED
Announcement is submitted by *	Jane Teah
Designation *	Company Secretary
Date & Time of Broadcast	17-Jun-2010 17:05:49
Announcement No.	00039

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer * 17-06-2010

2. Name of Director * Ariel P Vera

3. Please tick one or more appropriate box(es): *

- 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 II1. Date of change of Deemed Interest 15-06-2010

2. Name of Registered Holder Ariel P Vera

3. Circumstance(s) giving rise to the interest or change in interest # Others

Please specify details

Grants of up to 148,500 shares under the FY2010 Restricted Share Plan Award and 198,000 shares under the FY2010 Performance Share Plan Award, aggregating to 346,500 shares pursuant to the Banyan Tree Performance Share Plan.

4. Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	711,700
As a percentage of issued share capital	0.09 %
No. of Shares which are subject of this notice	0
As a percentage of issued share capital	0 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	711,700
As a percentage of issued share capital	0.09 %

>> PART III

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

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	711,700	787,500
As a percentage of issued share capital	0.09 %	0.10 %
No. of shares held after the change	711,700	1,134,000
As a percentage of issued share capital	0.09 %	0.15 %

Footnotes

Percentage of shares held is based on issued share capital of 758,515,280 shares (excluding 2,887,000 treasury shares).

Attachments

Total size = 0
(2048K size limit recommended)

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