MISCELLANEOUS Page 1 of 1

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Miscellaneous

* 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	28-Apr-2010 19:39:12
Announcement No.	00255

>> Announcement Details

The details of the announcement start here .

Announcement Title *

Notice of Change in Interests of Substantial Shareholders

Description

Attached are the Notifications from the following Substantial Shareholders:-

- Qatar Holding LLC
 Qatar Investment Authority

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

Attachments

QatarHolding.pdf

QIA.pdf

Total size = 173K

(2048K size limit recommended)

Close Window

To: Singapore Exchange Securities Trading Limited 2 Shenton Way #19-00 SGX Centre 1 Singapore 068804 Attn: Head of Market Control Fax no: (65) 6438 4306 Dear Sirs. Notice Of Change in Interests In accordance with Section 137 of the Securities and Futures Act 2001, we hereby notify you that we are a substantial shareholder of the company identified below which is listed on SGX-ST ("listed company") and the particulars of our interests in the shareholdings of the listed company are as follows:-PART I 1. Date of notice to listed company: 28 April 2010 2. Name of Substantial Shareholder: **QATAR HOLDING LLC** 3. Name of listed company: **BANYAN TREE HOLDINGS LTD** 4. Please tick one or more appropriate box(es): a New Substantial Shareholder's Interest. [Please complete Parts II and IV] a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Parts III and IV] PART II 1. Date of change of interest: (DD/MM/YYYY) Name of Registered Holder¹: 3. Circumstance(s) giving rise to the interest or change in interest: 4. Information relating to shares held in the name of the Registered Holder: -No. of shares held before the change: % As a percentage of issued share capital: No. of shares which are the subject of this notice: As a percentage of issued share capital: % Amount of consideration (excluding brokerage and stamp duties) per share paid or received: No. of shares held after the change:

%

As a percentage of issued share capital:

PART III

1. Date of change of interest:

26 April 2010

2. The change in the percentage level:

From 19.66 % to 20.87 %

3. Circumstance(s) giving rise to the interest or change Purchase of additional shares in the in interest:

open market

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions.

The change resulted from Qatar Holding LLC purchasing an additional 9,185,500 shares from 24 March 2009 to 26 April 2010 through a series of open market transactions.

PART IV

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

Direct	Deemed
0	149,103,943
0%	19.66%
9,185,500 1.21%	149 103 948 19.66%
	9,185,500

2. Our contact details, should you have any queries regarding this Notice and its contents are as follows:-

Ahmad al-Sayed

Muhammad Ali Yusof

Managing Director-CEO

MD-CEO office

ceo@qatarholding.qa

muhammad.ali@qatarholding.qa

Address:

Qatar Holding LLC, Level 8 Qtel Tower, West Bay, Doha, Qatar. PO Box

23224

Tel: +974 499 5806

Fax: +974 499 5938

Yours faithful

Name: Designation: Khalifa Al-Kuwari

chief Operating Officer

Date:

To: Singapore Exchange Securities Trading Limited 2 Shenton Way #19-00 SGX Centre 1 Singapore 068804 Head of Market Control Attn: Fax no: (65) 6438 4306 Dear Sirs, Notice Of Change in Interests In accordance with Section 137 of the Securities and Futures Act 2001, we hereby notify you 1. that we are a substantial shareholder of the company identified below which is listed on SGX-ST ("listed company") and the particulars of our interests in the shareholdings of the listed company are as follows:-PARTI 28 April 2010 1. Date of notice to listed company: Name of Substantial Shareholder: QATAR INVESTMENT AUTHORITY BANYAN TREE HOLDINGS LTD Name of listed company: 4. Please tick one or more appropriate box(es): a New Substantial Shareholder's Interest. (Please complete Parts II and IV) a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Parts III and IV] PART II 1. Date of change of interest: (DD/MM/YYYY) 2. Name of Registered Holder¹: 3. Circumstance(s) giving rise to the interest or change in interest: 4. Information relating to shares held in the name of the Registered Holder: -No. of shares held before the change: As a percentage of issued share capital: % No. of shares which are the subject of this notice: As a percentage of issued share capital: Amount of consideration (excluding brokerage and stamp duties) per share paid or received: No. of shares held after the change:

%

As a percentage of issued share capital:

PART III

1. Date of change of interest:

26 April 2010

2. The change in the percentage level:

From 19.66 % to 20.87 %

in interest:

shares in the open market

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions.

The change resulted from Qatar Holding LLC purchasing an additional 9,185,500 shares from 24 March 2009 to 26 April 2010 through a series of open market transactions.

PART IV

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

	Direct	Deemed
No. of shares held before the change:	0	149,103,943
As a percentage of issued share capital:	0%	19.66%
No. of shares held after the change:	o	158,289,443
As a percentage of issued share capital:	0%	20.87%

2. Our contact details, should you have any queries regarding this Notice and its contents are as follows:-

Ahmad al-Sayed

Muhammad Ali Yusof

Managing Director-CEO

MD-CEO office

ceo@gatarholding.ga

muhammad.ali@qatarholding.qa

Address:

Qatar Holding LLC, Level 8 Qtel Tower, West Bay, Doha, Qatar. PO Box

23224

Tel: +974 499 5806

Fax: +974 499 5938

Yours faithfull

Name:

Al-Kuwari

Deputy Chief Operating Officer Designation:

Date: