


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	06-Apr-2010 17:09:41
Announcement No.	00047

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *

01-04-2010

 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 II

 1. Date of change of Interest

01-04-2010

2. Name of Registered Holder

Ariel P Vera

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

Others

Please specify details

2nd Release of 7,500 shares vested and transferred under the FY2007 Restricted Share Plan ("FY2007 RSP") Award pursuant to the Banyan Tree Performance Share Plan (the "Plan").

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

No. of <u>Shares</u> held before the change	704,200
As a percentage of issued share capital	0.09 %
No. of Shares which are subject of this notice	7,500
As a percentage of issued share capital	0.00 %
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	704,200	795,000
As a percentage of issued share capital	0.09 %	0.10 %
No. of shares held after the change	711,700	787,500
As a percentage of issued share capital	0.09 %	0.10 %

Footnotes

On 1 April 2010, 7,500 shares which was the 2nd release of the FY2007 RSP Award pursuant to the Plan were vested and transferred to Mr Vera. Consequently, his direct interest increased by 7,500 shares whereas the last balance reported for the deemed interest of 795,000 was reduced by 7,500.

The deemed interest of up to 787,500 shares comprises the following shares awarded to Mr Vera pursuant to the Plan:-

1. FY2007 Award

(i) 3rd release of 7,500 shares on 1 April 2011 under the FY2007 RSP Award which have not yet vested.

(ii) Awarded 160,000 shares pursuant to FY2007 Performance Share Plan ("PSP") Award which have not vested and are subject to certain performance conditions and other terms and conditions.

2. FY2008 Award

Awarded 180,000 shares pursuant to FY2008 RSP Award and 160,000 shares pursuant to FY2008 PSP Award, aggregating 340,000 shares. These shares have not vested and are subject to certain performance conditions and other terms and conditions.

3. FY2009 Award

Awarded 120,000 shares pursuant to FY2009 RSP Award and 160,000 shares pursuant to FY2009 PSP Award, aggregating 280,000 shares. These shares have not vested and are subject to certain performance conditions and other terms and conditions.

Percentage of shares held before and after the change 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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