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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 17:13:51
Announcement No.	00054

>> 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 *

Elizabeth Sam

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

Elizabeth Sam

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

Others

Please specify details

1st Release of 3,000 shares vested and transferred under the FY2008 Restricted Share Plan ("FY2008 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	150,000
As a percentage of issued share capital	0.02 %
No. of Shares which are subject of this notice	3,000
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	153,000
As a percentage of issued share capital	0.02 %

>> 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	150,000	6,000
As a percentage of issued share capital	0.02 %	0.00 %
No. of shares held after the change	153,000	3,000
As a percentage of issued share capital	0.02 %	0.00 %

Footnotes

On 1 April 2010, Mrs Elizabeth Sam was entitled to a final award of 6,000 shares under the FY2008 RSP Award pursuant to the Plan of which 3,000 shares which was the 1st release were vested and transferred to her. Consequently, her direct interest increased by 3,000 shares whereas the last balance reported for the deemed interest of 6,000 was reduced by 3,000. The 2nd release of the remaining 3,000 shares under the FY2008 RSP Award will be vested on 1 April 2011.

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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