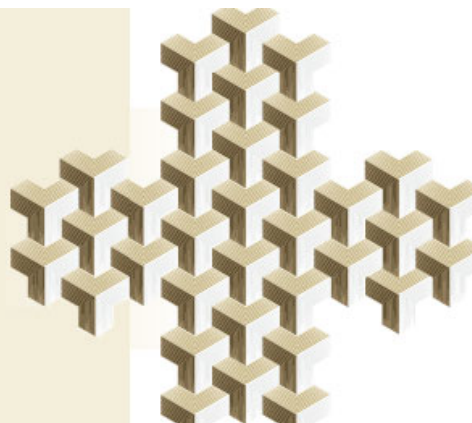


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Change - Announcement Of Resignation Of Chief Financial Officer

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Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	Jan 8, 2018 18:22
Status	New
Announcement Sub Title	Resignation of Chief Financial Officer
Announcement Reference	SG180108OTHR1OMC
Submitted By (Co./ Ind. Name)	Aldric Tan Jee Wei
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Resignation of Ms Yeo Sock Koon as Chief Financial Officer.
Additional Details	
Name Of Person	Yeo Sock Koon
Age	51
Is effective date of cessation known?	Yes
If yes, please provide the date	31/03/2018
Detailed Reason (s) for cessation	To pursue personal interests
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	Yes
If Yes, Please provide full details	The responsibilities of the oversight of the financial and accounting functions of the Company, including treasury, tax, corporate finance, risk management and capital management, will be covered by Ms Chee Foong Fong, Group Financial Controller and Ms Goh Yah Huay, Group Treasurer.
Date of Appointment to current position	16/07/2015
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Financial Officer
Role and responsibilities	Oversight of the financial and accounting functions of the Company, including treasury, tax, corporate finance, risk management, capital management and investor relations.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries		Nil
Shareholding interest in the listed issuer and its subsidiaries?		No
Past (for the last 5 years)		Please refer to the attachment.
Present		Please refer to the attachment.

Attachments

- 1. Attachment 1 (Size: 5,010 bytes)

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