

Change - Announcement of Cessation::Cessation of Independent Director and Chairman

Issuer & Securities

Issuer/ Manager	BUKIT SEMBAWANG ESTATES LIMITED
Securities	BUKIT SEMBAWANG ESTATES LTD - SG1T88932077 - B61
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	27-Jul-2017 17:21:35
Status	New
Announcement Sub Title	Cessation of Independent Director and Chairman
Announcement Reference	SG170727OTHRW5XK
Submitted By (Co./ Ind. Name)	Dennis Loh Siew Keen
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Cessation of Independent Director and Chairman upon retirement.

Additional Details

Name Of Person	Guok Chin Huat Samuel
Age	61
Is effective date of cessation known?	Yes
If yes, please provide the date	27/07/2017
Detailed Reason (s) for cessation	Mr Samuel Guok has served as independent director of the Board for 9 years and wishes to retire from the Board.
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?	No
Date of Appointment to current position	03/03/2008
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)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chairman of the Board and Audit Committee, and Member of Nominating Committee, Remuneration Committee and Project Development Committee.
Role and responsibilities	Independent and Non-Executive Director
	Nil

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Nil
Present	Global Palm Resources Holdings Limited Redwood Group Limited Datapulse Technology Limited Asiatravel.com Holdings Ltd