

## Change - Announcement of Cessation::Cessation of service as Chief Accountant and Company Secretary

## Issuer &amp; Securities

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

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	26-Nov-2014 17:31:52
<b>Status</b>	New
<b>Announcement Sub Title</b>	Cessation of service as Chief Accountant and Company Secretary
<b>Announcement Reference</b>	SG1411260THRYOHV
<b>Submitted By (Co./ Ind. Name)</b>	Dennis Loh Siew Keen
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Cessation of service as Chief Accountant and Company Secretary. For the purpose of handing over her duties and responsibilities, her last day of service with the Company shall be on 25 February 2015, or on any earlier date to be mutually agreed with the Board.

## Additional Details

<b>Name Of Person</b>	Tan Guat Ngoh
<b>Age</b>	49
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	25/02/2015
<b>Detailed Reason (s) for cessation</b>	To pursue other career opportunities.
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	01/08/2008
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	3
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	2
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Chief Accountant and Company Secretary

<b>Role and responsibilities</b>	She is responsible for the Group's corporate secretarial, finance, accounting and tax functions.
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	No.
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	N.A.
<b>Present</b>	N.A.

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