

Change - Announcement of Cessation::CESSATION OF NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager	BUKIT SEMBAWANG ESTATES LIMITED
Securities	BUKIT SEMBAWANG ESTATES LTD - SG1T88932077 - B61

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	25-Jul-2014 17:33:12
Status	New
Announcement Sub Title	CESSATION OF NON-EXECUTIVE DIRECTOR
Announcement Reference	SG1407250THRC3P7
Submitted By (Co./ Ind. Name)	Tan Guat Ngoh
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Cessation of Non-Executive Director

Additional Details

Name Of Person	Teo Kim Yam
Age	75
Is effective date of cessation known?	Yes
If yes, please provide the date	25/07/2014
Detailed Reason (s) for cessation	Mr Teo Kim Yam has decided to retire and not seek re-appointment at the 48th Annual General Meeting of the Company held on 25 July 2014.
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	12/08/1994
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 Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Nil
Role and responsibilities	Non-Executive Director

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)	Nil
Present	1) Lee Foundation, Singapore; 2) Lee Rubber Co (Pte) Ltd

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