

Change - Announcement of Cessation::CESSATION OF ALTERNATE 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 17:33:27
Status	New
Announcement Sub Title	CESSATION OF ALTERNATE DIRECTOR
Announcement Reference	SG140725OTHRTCFZ
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 Alternate Director

Additional Details

Name Of Person	Fam Lee San
Age	47
Is effective date of cessation known?	Yes
If yes, please provide the date	25/07/2014
Detailed Reason (s) for cessation	Ms Fam Lee San's appointment as Alternate Director to Mr Teo Kim Yam terminated upon Mr Teo's retirement from the Board of Directors 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	16/10/2012
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 Alternate 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)	1) Kallang Ventures Pte Ltd; 2) Pulau Properties Pte Ltd; 3) Kenvin Investments Pte Ltd
Present	1) Casuarina Properties Pte Ltd; 2) Cyber City Trading Pte Ltd; 3) Cyberhub Capital Pte Ltd; 4) Cyberpoint Capital Pte Ltd; 5) Cyberport Capital Pte Ltd; 6) Capital Intelligence Pte Ltd; 7) Kallang Development Pte Ltd; 8) Kota Development Pte Ltd; 9) SE Alliance Management Pte Ltd; 10) The Lotus Land Pte Ltd; 11) Tropical Produce Co. Pte Ltd; 12) Tropical Warehousing Co. Pte Ltd

Like

[Tweet](#)