

Change - Announcement of Cessation::Cessation of Alternate Director

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	24-Jul-2015 17:10:37
Status	New
Announcement Sub Title	Cessation of Alternate Director
Announcement Reference	SG150724OTHR4E6U
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 Alternate Director

Additional Details

Name Of Person	Tan Chwee Huat
Age	54
Is effective date of cessation known?	Yes
If yes, please provide the date	24/07/2015
Detailed Reason (s) for cessation	Mr Tan Chwee Huat has other commitments.
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	25/02/2013
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	3
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Nil
Role and responsibilities	Non-Executive Alternate 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)	1. Opera Properties Pte Ltd 2. Merchanthouse Pte Ltd 3. Frontfield Investment Holding Pte Ltd 4. Kallang Ventures Pte Ltd 5. Spring Coast Development Pte. Ltd.
Present	1. Singapore Engineers (Private) Limited 2. Kallang Development (Pte) Limited 3. Cyberhub Holdings Pte Ltd 4. Pulau Properties (Pte) Ltd 5. Casuarina Properties (Pte) Ltd 6. The Lotus Sanctuary Pte Ltd 7. SE Alliance Management Pte Ltd 8. Kota Development Pte Ltd 9. Tropical Warehousing Co. Pte Ltd 10. Mid-City Investments Holding Company Pte Ltd 11. The Lotus Land Pte Ltd 12. The Lotus Sanctuary Hospitality Pte Ltd 13. Cyberhub Capital Pte Ltd 14. Joneswick Pte Ltd 15. Cyberhub North Pte. Ltd. 16. Cyberhub @ IBP Pte. Ltd. 17. Firwood Investments Pte. Ltd. 18. Emeraldwood Investments Pte. Ltd.

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