

Change - Announcement of Cessation::Cessation of service as Head of Finance and Company Secretary

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	28-Aug-2018 17:14:53
Status	New
Announcement Sub Title	Cessation of service as Head of Finance and Company Secretary
Announcement Reference	SG180828OTHRK3YT
Submitted By (Co./ Ind. Name)	Ng Chee Seng
Designation	Executive Director & CEO
Description (Please provide a detailed description of the event in the box below)	Cessation of service as Head of Finance and Company Secretary

Additional Details

Name Of Person	Dennis Loh Siew Keen
Age	62
Is effective date of cessation known?	Yes
If yes, please provide the date	29/08/2018
Detailed Reason (s) for cessation	Retirement
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	26/11/2014
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.)	Head of Finance and Company Secretary
Role and responsibilities	Mr Loh is responsible for the Group and Company's secretarial, finance, accounting and tax matters.
	No

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?	Yes
Shareholding Details	19,200 ordinary shares, held in Bukit Sembawang Estates Limited.
Past (for the last 5 years)	Nil
Present	Nil