

Change - Announcement of Appointment::APPOINTMENT OF HEAD OF DESIGN, AN EXECUTIVE OFFICER OF THE COMPANY

Issuer & Securities

Issuer/ Manager	KODA LTD
Securities	KODA LTD - SG1M03899564 - 5BK

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	23-May-2014 17:56:57
Status	New
Announcement Sub Title	APPOINTMENT OF HEAD OF DESIGN, AN EXECUTIVE OFFICER OF THE COMPANY
Announcement Reference	SG140523OTHR97G2
Submitted By (Co./ Ind. Name)	James Koh Jyh Gang
Designation	Managing Director
Description (Please provide a detailed description of the event in the box below)	APPOINTMENT OF HEAD OF DESIGN, AN EXECUTIVE OFFICER OF THE COMPANY, WHO IS A RELATIVE OF A DIRECTOR OR CEO OR SUBSTANTIAL SHAREHOLDER OF THE ISSUER

Additional Details

Date Of Appointment	23/05/2014
Name Of Person	KOH ZHU LIAN JULIAN
Age	29
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board has considered the track records, experiences and capabilities of Mr Koh Zhu Lian Julian ("Mr Julian Koh"), and his contribution to the creative development of the Group and its subsidiaries, and unanimously approved the appointment of Mr Julian Koh as the Head of Design of the Group.
Whether appointment is executive, and if so, the area of responsibility	Appointment is executive and key areas of responsibility include research and development of new products and brand and concept management of the "Commune" Brand.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Head of Design
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Mr Julian Koh is the grandchild of non-executive Chairman, Koh Teng Kwee; the son of Managing Director, James Koh and nephew of Executive Directors, Koh Shwu Lee and Koh Jyh Eng
Conflict of interests (including any competing business)	Nil
Working experience and occupation(s) during the past 10 years	Koda Ltd - Industrial Designer (July 2010 to October 2011) Commune Lifestyle - Brand Director (October 2011 to Present)
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	428,269 shares in the Company
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).	
Past (for the last 5 years)	Not Applicable
Present	Not Applicable
	No

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	No
If Yes, Please provide full details	Not Applicable

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