

ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER

Like Tweet 

* Asterisks denote mandatory information

Name of Announcer *	KODA LTD
Company Registration No.	198001299R
Announcement submitted on behalf of	KODA LTD
Announcement is submitted with respect to *	KODA LTD
Announcement is submitted by *	Koh Shwu Lee
Designation *	Executive Director
Date & Time of Broadcast	28-Oct-2013 18:16:31
Announcement No.	00144

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Christopher Chong Meng Tak
Age *	55
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	28/10/2013
Detailed Reason(s) for cessation *	Christopher Chong Meng Tak ("Christopher") decided not to stand for re-election in the recent AGM. While Christopher remains independent, despite having served as an independent director for more than 12 years, he has expressed the views that Board renewal is important. Christopher has retired from several other Boards as a result of this belief.
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
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	30/03/2001
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director, Chairman of Audit Committee and a member of Nominating and Remuneration Committee
Role and responsibilities *	Christopher is an Independent Director, Chairman of Audit Committee and a member of Nominating and Remuneration Committee

Does the AC have a minimum of 3 members (taking into account this cessation)? *	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	1
Shareholding * in the listed issuer and its subsidiaries *	477,000 shares
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NA

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	<ul style="list-style-type: none"> - Win Fund - Imagi International Holdings Ltd - Xpress Holdings Limited - Sky China Petroleum Services Ltd
Present *	<ul style="list-style-type: none"> - ASL Marine Holdings Ltd - GLG Corp Ltd - Koon Holdings Ltd - Lorenzo International Ltd - Yingli International Real Estate Ltd (previously known as Showy International Ltd)
Footnotes	
Attachments	Total size = 0K (2048K size limit recommended)