

## ANNOUNCEMENT OF CESSATION AS CHIEF FINANCIAL OFFICER

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\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	KODA LTD
<b>Company Registration No.</b>	198001299R
<b>Announcement submitted on behalf of</b>	KODA LTD
<b>Announcement is submitted with respect to *</b>	KODA LTD
<b>Announcement is submitted by *</b>	Teh Wing Kwan
<b>Designation *</b>	Group Chief Financial Officer
<b>Date &amp; Time of Broadcast</b>	01-Oct-2013 20:01:09
<b>Announcement No.</b>	00179

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Name of person *</b>	Teh Wing Kwan
<b>Age *</b>	41
<b>Is Effective Date of Cessation known? *</b>	Yes
<b>If yes, please provide the date *</b>	30/09/2013
<b>Detailed Reason(s) for cessation *</b>	I have accepted an executive appointment with another publicly listed company. I will continue to serve the Group as Advisor to the Board.
<b>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? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Any other relevant information to be provided to shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Date of Appointment to current position *</b>	12/07/2000
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *</b>	Group Chief Financial Officer
<b>Role and responsibilities *</b>	Key roles and responsibilities include corporate finance, operational restructuring, merger & acquisition evaluation, financial management and investor relations. My existing roles will be taken on by Koh Shwu Lee (Finance Director) and Joshua Koh Zhu Xian (Financial Controller). Both Finance Director and Financial Controller will further be supported by Group Finance Manager and Regional Finance Manager. I will continue to oversee the finance function as Advisor to the Board.

<b>Does the AC have a minimum of 3 members (taking into account this cessation)? *</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation) *</b>	3
<b>Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *</b>	0
<b>Shareholding * in the listed issuer and its subsidiaries *</b>	899,640 shares
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *</b>	NA

## &gt;&gt; OTHER DIRECTORSHIPS

<b>Past (for the last 5 years) *</b>	China Titanium Ltd The Business Signature Pte Ltd
<b>Present *</b>	Asian American Medical Group Limited (previously known as Asian Centre for Liver Diseases & Transplantation Limited) CCM Group Limited CCM Property Pte Ltd Creative Master Bermuda Limited BMI Capital Partners Limited BMI Capital Partners Pte Ltd TWT Equity Pte Ltd National Land Investments Limited Zenith Height Sdn Bhd Jatat Furniture Industries Sdn Bhd Koda Woodcraft Sdn Bhd
<b>Footnotes</b>	
<b>Attachments</b>	Total size = 0K (2048K size limit recommended)