

## ANNOUNCEMENT OF CESSATION AS A MANAGER OF THE ISSUER OR ANY OF ITS PRINCIPAL SUBSIDIARIES, WHO IS A RELATIVE OF A DIRECTOR OR CEO OR SUBSTANTIAL SHAREHOLDER OF THE ISSUER

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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>	Koh Shwu Lee
<b>Designation *</b>	Executive Director
<b>Date &amp; Time of Broadcast</b>	22-Nov-2012 18:36:15
<b>Announcement No.</b>	00092

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Name of person *</b>	Tan Chong Boon
<b>Age *</b>	57
<b>Is Effective Date of Cessation known? *</b>	Yes
<b>If yes, please provide the date *</b>	01/11/2012
<b>Detailed Reason(s) for cessation *</b>	The Board of Directors of Koda Ltd regrets to announce that Mr Tan Choon Boon has passed away. The Board expresses its most heartfelt condolences to Mr Tan Choon Boons family and loved ones.
<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>	Yes
<b>If yes, please elaborate *</b>	The management has just completed the reorganization of the Company's Dongguan operations since the cessation of service of Mr Tan Choon Boon. The Dongguan Operations has since been reorganized to have a flatter management structure, which include appointing Mr Ernie Koh Jyh Eng (one of the Companys Executive Directors) to oversee the procurement functions of Dongguan operations and rearranging other local personnel to now report directly to the management at corporate office in Singapore.
<b>Date of Appointment to current position *</b>	01/09/2007
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *</b>	Sourcing Manager

<b>Role and responsibilities *</b>	Overseeing procurement function and administrative management for Koda Furniture (Dongguan) Co. Ltd
<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>	22400
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *</b>	brother-in-law of James Koh Jyh Gang (Managing Director), Koh Shwu Lee (Executive Director) and Koh Jyh Eng (Executive Director); and son-in-law of Koh Teng Kwee (Non-Executive Chairman)

## &gt;&gt; OTHER DIRECTORSHIPS

<b>Past (for the last 5 years) *</b>	none
<b>Present *</b>	none
<b>Footnotes</b>	
<b>Attachments</b>	Total size = 0K (2048K size limit recommended)