

Change - Announcement of Cessation::CESSATION OF CHAIRMAN AND NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

Issuer & Securities

<b>Issuer/ Manager</b>	KEPPEL REIT MANAGEMENT LIMITED
<b>Securities</b>	KEPPEL REIT - SG1T22929874 - K71U
<b>Stapled Security</b>	No

Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	19-Apr-2017 17:09:45
<b>Status</b>	New
<b>Announcement Sub Title</b>	CESSATION OF CHAIRMAN AND NON-INDEPENDENT NON-EXECUTIVE DIRECTOR
<b>Announcement Reference</b>	SG1704190THRNHHS
<b>Submitted By (Co./ Ind. Name)</b>	Kelvin Chua / Marc Tan
<b>Designation</b>	Joint Company Secretaries
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please refer to the attached announcement and media release for details.

Additional Details

<b>Name Of Person</b>	Dr. Chin Wei-Li, Audrey Marie
<b>Age</b>	59
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	22/04/2017
<b>Detailed Reason (s) for cessation</b>	Dr. Chin is retiring from the Board after more than 12 years of service.
<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>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>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	03/02/2005
<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>	6
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	4
<b>Job Title (e.g. Lead ID, AC Chairman, AC</b>	Chairman and Non-Independent Non-Executive Director.

Member etc.)	
Role and responsibilities	Chairman and Non-Independent Non-Executive Director.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil.
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	892,599 Units (Direct Interest) and 1,203,396 Units (Deemed Interest)
Past (for the last 5 years)	1. Singapore Petroleum Company Ltd; 2. Save the Children Singapore Limited; 3. Rossignol Private Limited; and 4. Vietnam Investing Associates Financials Singapore Private Limited
Present	1. NTUC Income Insurance Co-operative Singapore; and 2. JC Trust Limited, Singapore
Attachments	<a href="#">SGX Announcement - Changes to the composition of the Board.pdf</a> <a href="#">170419 MR. Keppel REIT appoints Mrs Penny Goh as Chairman of the Board.pdf</a> Total size =493K

Like { 0

Tweet

G+1 { 0

Share