

Change - Announcement of Cessation::Change in Leadership at Keppel Land

Issuer & Securities

Issuer/ Manager	KEPPEL CORPORATION LIMITED
Securities	KEPPEL CORPORATION LIMITED - SG1U68934629 - BN4
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	03-Sep-2017 12:00:33
Status	New
Announcement Sub Title	Change in Leadership at Keppel Land
Announcement Reference	SG170903OTHRQ1CN
Submitted By (Co./ Ind. Name)	Caroline Chang/Leon Ng
Designation	Company Secretaries
Description (Please provide a detailed description of the event in the box below)	Resignation of Mr Ang Wee Gee as Chief Executive Officer of Keppel Land Limited.

Additional Details

Name Of Person	Ang Wee Gee
Age	55
Is effective date of cessation known?	Yes
If yes, please provide the date	31/12/2017
Detailed Reason (s) for cessation	Please see attached Announcement.
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
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
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	01/01/2013
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	7
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Executive Officer of Keppel Land Limited.

Role and responsibilities	Responsible for the overall management and operations of Keppel Land Limited.
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	Direct interest in 72,750 shares in Keppel Corporation Limited; Direct interest in 885,270 units in Keppel REIT; Direct interest in 334,800 units in Keppel DC REIT
Past (for the last 5 years)	Please refer to Annexure A
Present	Please refer to Annexure B
Attachments	📎Annexure A - Past Directorships.AWG.pdf 📎Annexure B - Present Directorships.AWG.pdf 📎SGX Announcement - Change in Leadership at KLL.pdf Total size =231K

Like 0

Tweet



Share