



## Announcement Of Cessation As Legal Manager / Company Secretary

29/08/08

### Resignation Details

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|--|--|
| Name Of Person   | Woon Yow Tsung   |
| Age  | 36   |
| Is Effective Date Of Cessation Known?  | Yes  |
| Effective Date Of Cessation  | 01/09/2008   |
| Detailed Reason(s) for Cessation   | To pursue a new career opportunity.  |
| Is there any difference of opinion on material matters between the person and the Board of directors?                                | 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  | 11/05/2007   |
| Job Title  | Legal Manager / Company Secretary  |
| Role and Responsibilities  | Mr. Woon assisted in the provision of legal and corporate secretarial support services to the Group. |
| Does the AC have a minimum of 3 members (taking into account this resignation)?  | Yes  |
| 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) over the past 12 months  | 6  |
| Shareholding in the listed issuer and its subsidiaries   | None   |
| Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries    | None   |
| Other Directorship   |  |
| Past Directorship (for the last five years)  | None   |
| Present Directorship   | None   |
| Other Notes  |  |
| Footnotes  | None   |