

 Print this page

Announcement of Cessation as INDEPENDENT DIRECTOR WHO IS A MEMBER OF THE NOMINATING COMMITTEE AND AUDIT COMMITTEE *

* Asterisks denote mandatory information

Name of Announcer *	JARDINE CYCLE & CARRIAGE LTD
Company Registration No.	196900092R
Announcement submitted on behalf of	JARDINE CYCLE & CARRIAGE LTD
Announcement is submitted with respect to *	JARDINE CYCLE & CARRIAGE LTD
Announcement is submitted by *	Ho Yeng Tat
Designation *	Group Company Secretary
Date & Time of Broadcast	27-Feb-2014 18:08:58
Announcement No.	00155

>> Announcement Details

The details of the announcement start here ...

Name of person *	Lim Ho Kee
Age *	69
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	28-02-2014
Detailed Reason(s) for cessation *	To pursue his own interests. Following his resignation, Lim Ho Kee also ceased to be a member of the Nominating Committee and Audit Committee.
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
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 *	06-05-1997
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive Independent Director. Member of Nominating Committee and Audit Committee.
Role and responsibilities *	As above
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking	2

into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) or Catalyst Rule 704(6) over the past 12 months *	1
Shareholding * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NA
>> Other Directorships	
Past (for the last 5 years) *	Southern Capital Group Pte Ltd (formerly Mulberry Partners Pte Ltd) Herbal Science Singapore Pte Ltd Transcu Group Limited MCL Land Limited
Present *	Cypress Woods Private Limited Keppel Land Limited Postea Inc RedFire Investments Pty Ltd Singapore Post Limited
Footnotes	Nil

Attachments

Total size = 0
(2048K size limit recommended)

Close Window