



## Announcement Of Cessation As Legal Manager / Company Secretary

29/08/08

### Resignation Details

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