

## Change - Announcement of Cessation::Announcement of Cessation

## Issuer &amp; Securities

Issuer/ Manager	SINGAPURA FINANCE LTD
Securities	SINGAPURA FINANCE LTD - SG1M01001924 - S23
Stapled Security	No

## Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	27-Jan-2017 13:10:45
Status	New
Announcement Sub Title	Announcement of Cessation
Announcement Reference	SG1701270THREQS4
Submitted By (Co./ Ind. Name)	Ngiam May Ling
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Announcement of Cessation of Mr Tan Peng Hwee ,General Manager (Operations and Process Improvement)

## Additional Details

Name Of Person	Tan Peng Hwee
Age	56
Is effective date of cessation known?	Yes
If yes, please provide the date	11/04/2017
Detailed Reason (s) for cessation	He is leaving to pursue personal interests.
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	05/06/2007
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)	6
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	General Manager (Operations and Process Improvement)
Role and responsibilities	Mr Tan is responsible for the loan administration, credit review and customer centre operations of the Company.
	No

<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	SBS Nominees Pte Ltd
<b>Present</b>	SBS Nominees Pte Ltd