

## Change - Announcement of Cessation::Cessation of Chief Financial Officer

## 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	30-Dec-2016 17:23:01
Status	New
Announcement Sub Title	Cessation of Chief Financial Officer
Announcement Reference	SG1612300THR04S5
Submitted By (Co./ Ind. Name)	Ngiam May Ling
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Cessation of Chief Financial Officer

## Additional Details

Name Of Person	Chua Hat Eng
Age	58
Is effective date of cessation known?	Yes
If yes, please provide the date	16/03/2017
Detailed Reason (s) for cessation	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	06/09/2007
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 Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Financial Officer
Role and responsibilities	Mr Chua is responsible for the finance, taxation, risk management, compliance, information security and accounting matters of the Company.
	None

<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 Private Limited SBS Realty Services (Private) Limited
<b>Present</b>	SBS Nominees Private Limited SBS Realty Services (Private) Limited