

ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER

* Asterisks denote mandatory information

Name of Announcer *

YOMA STRATEGIC HOLDINGS LTD

Company Registration No.

196200185E

Announcement submitted on behalf of

YOMA STRATEGIC HOLDINGS LTD

Announcement is submitted with respect to *

YOMA STRATEGIC HOLDINGS LTD

Announcement is submitted by *

Loo Hwee Fang

Designation *

Joint Company Secretary

Date & Time of Broadcast

04-May-2009 23:43:15

Announcement No.

00146

ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *

John Estmond Strickland

Age *

69

Is Effective Date of Cessation known? *

Yes

04/05/2009

Detailed Reason(s) for cessation *

Mr Strickland feels that he is no longer able to contribute to the progress of the Company, going forward.

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 *

17/08/2007

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *

Lead Independent Director and AC Chairman

Role and responsibilities *

The role and responsibilities of a Lead Independent Director and AC Chairman

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) *

3

Number of cessations of appointments specified in Listing Rule 704(7) 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 *

NIL

OTHER DIRECTORSHIPS

Past (for the last 5 years) *

Please refer to Appendix 1

Present *

Please refer to Appendix 1

Footnotes

Attachments

 [Appendix1.pdf](#)

Total size = 11K
(2048K size limit recommended)
