

Change - Announcement of Cessation::Cessation of Group General Manager

Issuer & Securities

Issuer/ Manager	YOMA STRATEGIC HOLDINGS LTD.
Securities	YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	16-Mar-2015 17:12:05
Status	New
Announcement Sub Title	Cessation of Group General Manager
Announcement Reference	SG150316OTHRYYLH
Submitted By (Co./ Ind. Name)	Andrew Rickards
Designation	Chief Executive Officer
Description (Please provide a detailed description of the event in the box below)	Resignation of Group General Manager

Additional Details

Name Of Person	Jeremy Noel Westmore
Age	53
Is effective date of cessation known?	Yes
If yes, please provide the date	16/03/2015
Detailed Reason (s) for cessation	To pursue personal interest
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	01/12/2012
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)	2
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.)	Group General Manager

Role and responsibilities	Oversaw certain areas of the Group's non real estate businesses including the agricultural business
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	333,000 ordinary shares in the Company
Past (for the last 5 years)	West of England Insurance Services
Present	Myanmar Coffee Company Pte. Ltd. Kospa Limited

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