

ANNOUNCEMENT OF CESSATION AS BUSINESS DEVELOPMENT UNIT - DIRECTOR

* 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 *

Andrew Rickards

Designation *

CEO

Date & Time of Broadcast

28-Dec-2012 17:50:21

Announcement No.

00097

ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *

Richard Neo

Age *

52

Is Effective Date of Cessation known? *

Yes

31/12/2012

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

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 *

03/01/2011

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

Business Development Unit - Director

Role and responsibilities *

Identifies and evaluates potential new business projects and presents findings to the Board of Directors.

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) or Catalist Rule 704(6) 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) *

NIL

Present *

NIL

Footnotes

Richard Neo was appointed as Group General Manager on 3 January 2011 where he was mainly responsible for the daily operations of the Company and submit timely reports to the Board of Director. He was subsequently re-designated as a Director in the Business Development unit on 3 December 2012.

Attachments

Total size = OK
(2048K size limit recommended)
