

Change - Announcement of Cessation::Cessation of Project Director

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	30-May-2015 12:59:45
Status	New
Announcement Sub Title	Cessation of Project Director
Announcement Reference	SG150530OTHRZQVS
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 Mr. David Whitting as Project Director.

Additional Details

Name Of Person	David Whitting
Age	53
Is effective date of cessation known?	Yes
If yes, please provide the date	31/05/2015
Detailed Reason (s) for cessation	Family reason, returning home.
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 Catalyst Rule 704 (6) over the past 12 months	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Project Director
Role and responsibilities	Project director of major developments.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	221,330 Ordinary Shares and Options comprising 374,348 shares
Past (for the last 5 years)	None
Present	Teak Projects Pty Limited

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