

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

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

22-May-2015 06:57:49

Status

New

Announcement Sub Title

Cessation of Executive Director and Chief Executive Officer

Announcement Reference

SG150522OTHRNIOH

Submitted By (Co./ Ind. Name)

Andrew Rickards

Designation

Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)

Cessation of Mr. Andrew Jonathan Rickards as Executive Director and Chief Executive Officer of the Company.

Additional Details

Name Of Person

Andrew Jonathan Rickards

Age

51

Is effective date of cessation known? Yes
If yes, please provide the date 27/07/2015
Detailed Reason (s) for cessation To implement succession plan.
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 21/11/2011
Does the AC have a minimum of 3 members (taking into account this cessation)? No
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 2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) Executive Director and Chief Executive Officer
Role and responsibilities Mr. Andrew Rickards is responsible for the overall business operations of the Group.
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 11,777,333 Ordinary Shares and Options comprising 2,667,000 shares
Past (for the last 5 years) Please see attachment.

Present

Please see attachment.

Attachments

 [AR - Directorship Past Present.pdf](#)

Total size =74K MB