

Change - Announcement of Cessation::Resignation of Independent Director

Issuer & Securities

Issuer/ Manager	AMARA HOLDINGS LIMITED
Securities	AMARA HOLDINGS LTD - SG1F08854688 - A34
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	31-Mar-2017 17:10:31
Status	New
Announcement Sub Title	Resignation of Independent Director
Announcement Reference	SG170331OTHRBHEL
Submitted By (Co./ Ind. Name)	Ms Susan Teo Geok Tin / Ms Foo Soon Soo
Designation	Company Secretaries
Description (Please provide a detailed description of the event in the box below)	Resignation of Independent Director who is an Audit Committee Member

Additional Details

Name Of Person	Richard Khoo Boo Yeong
Age	74
Is effective date of cessation known?	Yes
If yes, please provide the date	01/04/2017
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
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	16/09/2002
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	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent and Non-Executive Director Chairman of the Nominating Committee Chairman of the Remuneration Committee Member of the Audit Committee
Role and responsibilities	Independent and Non-Executive Director Chairman of the Nominating Committee

	Chairman of the Remuneration Committee Member of the Audit Committee
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?	No
Past (for the last 5 years)	Nil
Present	St Francis Methodist School