

[Print this page](#)**Announcement of Cessation as Independent Director ***

* Asterisks denote mandatory information

| | |
|---|---------------------------|
| Name of Announcer * | F J BENJAMIN HOLDINGS LTD |
| Company Registration No. | 197301125N |
| Announcement submitted on behalf of | F J BENJAMIN HOLDINGS LTD |
| Announcement is submitted with respect to * | F J BENJAMIN HOLDINGS LTD |
| Announcement is submitted by * | Karen Chong Mee Keng |
| Designation * | Joint Company Secretary |
| Date & Time of Broadcast | 30-Oct-2008 19:37:53 |
| Announcement No. | 00211 |

>> Announcement Details

The details of the announcement start here ...

| | |
|--|------------------------------------|
| Name of person * | Chia Chee Ming Timothy |
| Age * | 58 |
| Is Effective Date of Cessation known? * | Yes |
| If yes, please provide the date * | 30-10-2008 |
| Detailed Reason(s) for cessation * | Retired at Annual General Meeting. |
| Is there any difference of opinion on material matters between the person and the Board of directors? * | 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 * | 01-07-2005 |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) * | Independent Director |
| Role and responsibilities * | Non-executive |
| Does the AC have a minimum of 3 | Yes |

| | |
|---|------|
| members (taking into account this cessation)? * | |
| Number of Independent Directors currently resident in Singapore (taking into account this cessation) * | 5 |
| Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months * | None |
| 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 * | N.A. |

>> Other Directorships

| | |
|-------------------------------|--|
| Past (for the last 5 years) * | <p>Singapore:</p> <p>Edmontor Investments Pte Ltd Nouvelle Carte Asia Pte Ltd Gemini Investors (PAPE II) Limited Cafe Investors (PAPE II) Limited Cafe Holdings Ltd Wembley Investors (PAPE) Limited Ellingham Co.Ltd Concorde PAPE II Limited Asia Broadband (Pape II) Limited Tropical Resorts Ltd Laguna Resorts & Hotels Public Co., Ltd Dynawell International Limited SP Capital Limited PAMA (Indonesia) Limited Gul Technologies Singapore Limited PowerGas Limited Colossus Asia Holdings Pte Ltd Delifrance Asia Ltd Singapore Dance Theatre Limited KorAm Bank Co., Ltd Singapore Power Ltd Li & Fung (Distribution) Limited PAMA DIF Limited PT PAMA Ventura Indonesia PAMA (Singapore) Private Limited PAMA Group Inc. PAMA Investment Holdings Ltd SPI PowerNet Pty Ltd The Hour Glass Limited United Motor Works Pte Ltd Hup Soon Global Pte Ltd</p> <p>Thailand:</p> <p>Magnecomp Precision Technology Public Co., Ltd (formerly known as K R Precision Public Co.,Ltd) Unithai Patana Company Ltd</p> <p>Korea:</p> <p>Meritz Securities Co.Ltd</p> |
| Present * | <p>Singapore:</p> <p>Guan Leng Holdings Pte Ltd</p> |

| | |
|-----------|--|
| | <p>Banyan Tree Holdings Pte Ltd Singapore Management University Parkesville Pte Ltd SP PowerGrid Limited Fraser and Neaver Limited Singapore Post Limited Hup Soon Global Corporation Limited* (formerly known as Twinwood Engineering Limited) HSG Investments Pte Ltd Nichiyu Asia Pte Ltd</p> <p>British Virgin Islands: Gracefield Holdings Limited</p> <p>Thailand: United Motor Works (Siam) Public Co., Ltd #</p> <p>Mauritius: United Motor Works (Mauritius) Limited</p> <p>Australia: SPI (Australia) Assets Pty Ltd</p> |
| Footnotes | |

Attachments

Total size = **0**
(2048K size limit recommended)

[Close Window](#)