

[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
Designation *	Joint Company Secretary
Date & Time of Broadcast	03-Nov-2008 18:47:04
Announcement No.	00170

**>> Announcement Details**

The details of the announcement start here ...

Name of person *	Chew Kwee San
Age *	39
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	03-11-2008
<b>Detailed</b> Reason(s) for cessation *	Alternate to Miss Chew Gek Khim who resigned on 3 November 2008.
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 *	02-11-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Alternate Non-executive Director to Chew Gek Khim
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) *	4
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	2
<u>Interest</u> * in the listed issuer and its subsidiaries *	N/A
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Brother of Director, Ms Chew Gek Khim
<b>&gt;&gt; Other Directorships</b>	
Past (for the last 5 years) *	.
Present *	Raffles Investments limited
Footnotes	

**Attachments**

Total size = **0**  
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