

Change - Announcement of Cessation::CESSATION AS CHIEF OPERATING OFFICER

Issuer & Securities

Issuer/ Manager	STAMFORD LAND CORPORATION LTD
Securities	STAMFORD LAND CORPORATION LTD - SG1147882655 - H07

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	18-Jul-2014 17:14:49
Status	New
Announcement Sub Title	CESSATION AS CHIEF OPERATING OFFICER
Announcement Reference	SG1407180THRMZAB
Submitted By (Co./ Ind. Name)	TEO LAY ENG
Designation	Company Secretary
Effective Date and Time of the event	18/07/2014 17:00:00
Description (Please provide a detailed description of the event in the box below)	Please see below.

Additional Details

Name Of Person	TAY LAI WAT
Age	57
Is effective date of cessation known?	Yes
If yes, please provide the date	18/07/2014
Detailed Reason (s) for cessation	Retirement
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	29/07/2009
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 Catalist Rule 704 (6) over the past 12 months	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	CHIEF OPERATING OFFICER
Role and responsibilities	The appointment is executive. As Chief Operating Officer, Mr Tay's role was chiefly to assist the Executive Chairman in the management of the operational matters of the Group. His responsibilities will be covered by the current Chief Financial Officer, Ms Chua Siew Hwi and Executive Director, Mr Ow Yew Heng.

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	500,000 shares
Past (for the last 5 years)	Please refer to the attachment.
Present	NIL.
Attachments	📎TLW_directorships.pdf Total size =81K