

Change - Announcement of Cessation::Resignation of Joint Company Secretary

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	22-Jul-2014 17:07:43
Status	New
Announcement Sub Title	Resignation of Joint Company Secretary
Announcement Reference	SG140722OTHR5MAF
Submitted By (Co./ Ind. Name)	Teo Lay Eng
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Resignation of Joint Company Secretary

Additional Details

Name Of Person	Lee Kin Meng
Age	42
Is effective date of cessation known?	Yes
If yes, please provide the date	22/07/2014
Detailed Reason (s) for cessation	Resignation
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	26/05/2014
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	3
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Joint Company Secretary
Role and responsibilities	Responsible for Group's legal and corporate matters
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
	No

Shareholding interest in the listed issuer and its subsidiaries?	
Past (for the last 5 years)	Director of Bon 88 Investment Pte. Ltd., Bon (38) Investment Pte. Ltd., Rawai 88 Investment Pte. Ltd., Rawai (38) Investment Pte. Ltd. and Cheong Hock Chye & Co. (Pte.) Ltd.; and Investment Committee Member of Phuket Island Property Fund.
Present	Nil
Attachments	SGX_SLC_Resignation_of_secretary_LKM.pdf Total size =48K