

Change - Announcement of Cessation::Retirement of Group Information Officer

Issuer & Securities

Issuer/ Manager	COMFORTDELGRO CORPORATION LIMITED
Securities	COMFORTDELGRO CORPORATION LTD - SG1N31909426 - C52
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	31-Mar-2015 17:11:55
Status	New
Announcement Sub Title	Retirement of Group Information Officer
Announcement Reference	SG150331OTHRWD19
Submitted By (Co./ Ind. Name)	Chan Wan Tak, Wendy
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Retirement of Group Information Officer.

Additional Details

Name Of Person	Ng Tong Sing
Age	61
Is effective date of cessation known?	Yes
If yes, please provide the date	31/03/2015
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	02/06/2003
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)	7
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.)	Group Information Officer
Role and responsibilities	Oversees ComfortDelGro Group's IT functions and applications, and supports strategic and business needs.
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)	Comfort (China) Pte Ltd
Present	Nil

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