

'Change - Announcement of Cessation' Announcement

Issuer & Securities

Issuer/ Manager

COMFORTDELGRO CORPORATION
LIMITED

Securities

Name	ISIN	Stock Code
COMFORTDELGRO CORPORATION LTD	SG1N31909426	C52

Stapled Security

No

Announcement Details

Announcement Sub Title

Retirement of Group Internal Audit Officer

Submitted By (Co./ Ind. Name)

Chan Wan Tak, Wendy

Designation

Joint Company Secretary

Contact Details

63837137

Effective Date and Time of the event**Price Sensitivity**

No

Description (Please provide a detailed description of the event in the box below)

Retirement of Group Internal Audit Officer

Additional Details

Name Of Person

Ong Poh Sim

Age

60

Is effective date of cessation known?

Yes

If yes, please provide the date

30/09/2017

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

If Yes, Please provide full details**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 provide full details**Any other relevant information to be provided to shareholders of the listed issuer?**

No

If Yes, Please provide full details

Date of Appointment to current position

29/03/2003

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)

8

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.)

Group Internal Audit Officer

Role and responsibilities

Oversees ComfortDelGro Group's internal audit functions

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?

Yes

Shareholding Details

ComfortDelGro Corporation Limited

584,230 shares

Past (for the last 5 years)

Nil

Present

Nil

Attachments

For Public Dissemination
