

Change - Announcement of Cessation::Retirement of Independent Non-Executive Director

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	26-Apr-2018 12:21:46
Status	New
Announcement Sub Title	Retirement of Independent Non-Executive Director
Announcement Reference	SG180426OTHRPRF6
Submitted By (Co./ Ind. Name)	Chan Wan Tak, Wendy
Designation	Joint Company Secretary
Description (Please provide a detailed description of the event in the box below)	Retirement of Mr Oo Soon Hee as an Independent Non-Executive Director.

Additional Details

Name Of Person	Oo Soon Hee
Age	74
Is effective date of cessation known?	Yes
If yes, please provide the date	26/04/2018
Detailed Reason (s) for cessation	Mr Oo Soon Hee retired as an Independent Non-Executive Director at the conclusion of the Company's Annual General Meeting held on 26 April 2018 in support of the Company's board renewal plan.
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	18/02/2003
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	4
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Non-Executive Director, Member of the Audit & Risk Committee and Member of the Investment Committee.
Role and responsibilities	As above.
	Nil

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	ComfortDelGro Corporation Limited 1,075,000 shares
Past (for the last 5 years)	<ul style="list-style-type: none"> - NSL Ltd * - SIA Engineering Company Ltd* - Bangkok Synthetics Co., Ltd. - BST Elastomers Co., Ltd. - Eastern Pretech Pte Ltd - NSL Chemicals Ltd - BST Specialty Co., Ltd. - Bangkok Cogeneration Company Limited - NatSteel Asia Pte Ltd - York Transport Equipment (Asia) Pte Ltd <p>* Listed Company</p>
Present	NatSteel Holdings Pte Ltd