

Change - Announcement of Appointment::Appointment of Group Officer for Bus Business

Issuer & Securities

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

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	09-Nov-2018 17:22:12
Status	New
Announcement Sub Title	Appointment of Group Officer for Bus Business
Announcement Reference	SG181109OTHR4YMF
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)	Appointment of Group Officer for Bus Business

Additional Details

Date Of Appointment	09/11/2018
Name Of Person	Gan Juay Kiat
Age	61
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Mr Gan Juay Kiat, who is currently the Chief Executive Officer of SBS Transit Ltd, will concurrently assume the appointment at Corporate Office as the Group Officer for Bus Business. Mr Gan's appointment was recommended by Managing Director / Group Chief Executive Officer (MD / Group CEO) of ComfortDelGro Corporation Limited having considered Mr Gan's long and extensive experiences in bus operations in Singapore. His role is to assist the MD / Group CEO to co-ordinate bus businesses across the ComfortDelGro Group, introduce best practices of bus operations and reap synergies of scale for better efficiency and performance improvement.
Whether appointment is executive, and if so, the area of responsibility	Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Appointment of Group Officer for Bus Business
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Conflict of interests (including any competing business)	Nil
Working experience and occupation(s) during the past 10 years	March 2010 - Present - Chief Executive Officer, SBS Transit Ltd April 2007 - March 2010 - Chief Operating Officer, SBS Transit Ltd
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704 (7)) Or Appendix 7H (Catalist Rule 704(6))	Yes
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	SBS Transit Ltd - 72,300 shares (Indirect)
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).	
Past (for the last 5 years)	- Ascendas Holdings (Manila) Pte Ltd
Present	- Braddell Ltd - Bulawan Ventures, Inc. - CDC Victoria Pty Ltd

	<ul style="list-style-type: none"> - CityCab Pte Ltd - Comfort Transportation Pte Ltd - ComfortDelGro Bus Pte Ltd - ComfortDelGro Corporation Australia Pty Ltd - ComfortDelGro Engineering Pte Ltd - Metroline Ltd - SBS (Guangzhou) Pte Ltd - SBS Transit DTL Pte Ltd - SBS Transit Ltd - Western Sydney Repair Centre Pty Ltd
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide details of prior experience	SBS Transit Ltd