

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF GROUP CHIEF FINANCIAL 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

14-Aug-2019 17:20:14

Status

New

Announcement Sub Title

Retirement of Group Chief Financial Officer

Announcement Reference

SG190814OTHR4HQ

Submitted By (Co./ Ind. Name)

Yeo Tee Yeok, Edwin

Designation

Joint Company Secretary

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

Retirement of Group Chief Financial Officer

Additional Details

Name Of Person

Choo Chek Siew

Age

69

Is effective date of cessation known?

Yes

If yes, please provide the date

30/09/2019

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

07/07/2003

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)

9

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months

1

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Group Chief Financial Officer

Role and responsibilities

Mr Choo is responsible for the Group's financial and statutory reporting, budgeting, financial control and policies, treasury and debt management and taxation.

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

3,260,000 ordinary shares in ComfortDelGro Corporation Limited

Past (for the last 5 years)

1. Gobbler Private Limited

Present

1. Comfort (China) Pte Ltd
 2. SBS (Guangzhou) Pte Ltd
 3. Moove Media Pte Ltd
 4. JIC Inspection Services Pte Ltd
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