

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT 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 Appointment

Date & Time of Broadcast

22-May-2020 17:17:02

Status

New

Announcement Sub Title

Appointment of Independent Non-Executive Director

Announcement Reference

SG200522OTHRB5BA

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)

Appointment of Independent Non-Executive Director

Additional Details

Date Of Appointment

23/05/2020

Name Of Person

Mark Christopher Greaves

Age

63

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

Mr Mark Christopher Greaves (Mr Greaves) was recommended to be a Director by the Nominating Committee. The Board of Directors approved the recommendation of the Nominating Committee, having considered Mr Greaves' qualifications and working experience, which will provide greater balance and diversity of skills, experience and knowledge amongst Directors and continue to provide a strong independent element on the Board.

Whether appointment is executive, and if so, the area of responsibility

Non-executive

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

Independent Non-Executive Director, Member of Audit and Risk Committee and Member of Investment Committee.

Professional qualifications

Mr Greaves graduated in Economics from Cambridge University in 1977 and obtained an LLB with First Class Honours from the Open University in United Kingdom, in 2018. He is a Member of the Institute of Directors of the United Kingdom and a Member of the Singapore Institute of Directors.

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

NIL

Conflict of interests (including any competing business)

NIL

Working experience and occupation(s) during the past 10 years

2004 to date - Director and Deputy Chairman of Hanson Capital Investments, Hanson Family Holdings and Hanson China Partners Limited in London and Hong Kong.

2002 to date - Managing Director of Anglo FarEast Group Consulting Pte. Ltd., Singapore.

1977 to 2002 - Officer and Director of N M Rothschild & Sons Limited, London based in London, Hong Kong and Singapore.

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?

No

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)

2019 - Hydrodiesel Asia Pte Ltd

Present

2002 to date - Anglo FarEast Group Consulting Pte. Ltd., Managing Director

2006 to date - Hanson China Partners Limited (HK), Deputy Chairman

2009 to date - Sinojie Hanson Ltd (HK), Director

(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 an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

2012 - 2013 - Director of WBL Corporation Limited (Member of the Nominating Committee, Risk Committee and Strategy Committee)

2010 - 2014 - Director of Malaysia Smelting Corporation Berhad (Member of the Nominating Committee)

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

The Company will take steps to familiarise Mr Greaves with his roles and responsibilities as a Director of the Company. Where necessary, appropriate external training will be arranged to update Mr Greaves on the relevant laws and regulations.
