



23 August 2007

Dear Valued Clients

Singapore Exchange Ltd (SGX) has on 22 August 2007 announced the new announcement template on SGXNET for notice of resignation of directors and key officers. This new resignation template which will take effect from 1 October 2007 is the first practical measure to be implemented as a result of the recent study commissioned by the Monetary Authority of Singapore (MAS) and SGX to review the state of corporate governance practices of SGX-listed companies.

The new resignation template requires disclosure in detail the causes and reasons for any resignation of directors and key officers to investors and the marketplace. Please note that an immediate announcement has to be released for any change of directors and key officers.

We attach the new resignation template for your information.

Please do not hesitate to contact us should you require further information.

Corporate Alliance Pte Ltd

5 Shenton Way

#06-08 UIC Building

Singapore 068808

Tel : (65) 6828-9128 ; Fax : (65) 6828-9112

www.corporatealliance.com.sg

Contact persons :

Sin Chee Mei (Tel: 6828-9136)

Lim Swe Jian (Tel: 6828-9139)

May Yeo (Tel: 6828-9142)

SGXNET Corporate Announcements System :: Microsoft Internet Explorer

Address: https://www1.sgxnet.sgx.com/web21/sgxnet/ICASubmission.nsf

>> Announcement Details
The details of the announcement start here...

Name *

Age *

Effective Date of Resignation *

Detailed Reason(s) for resignation *

Date of Appointment to current position *

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

Role and responsibilities *

Does the AC have a minimum of 3 members (taking into account this resignation)? * Yes No

Number of Independent Directors currently resident in Singapore (taking into account this resignation) *

Number of Resignations of persons specified in Rule 70(7) of the Listing Manual over the past 12 months *

>> Other Directorships

Post (for the last five years) *

Present *

* in the listed issuer and its subsidiaries *

Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *

Footnotes

Attachments:
Total size = 0K
(2048K size limit recommended)

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