

Change - Announcement of Cessation::Cessation of Group Chief Financial Officer

Issuer & Securities

Issuer/ Manager	GREAT EASTERN HOLDINGS LIMITED
Securities	GREAT EASTERN HLDGS LTD - SG1155882803 - G07
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	27-Apr-2016 07:00:16
Status	New
Announcement Sub Title	Cessation of Group Chief Financial Officer
Announcement Reference	SG160427OTHRR7M3
Submitted By (Co./ Ind. Name)	Jennifer Wong Pakshong
Designation	Group Company Secretary and General Counsel
Description (Please provide a detailed description of the event in the box below)	Cessation of Group Chief Financial Officer

Additional Details

Name Of Person	Cheong Jin Keat, Tony
Age	51
Is effective date of cessation known?	Yes
If yes, please provide the date	13/05/2016
Detailed Reason (s) for cessation	Mr Tony Cheong has resigned to take on an appointment with another multi-national corporation.
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	01/05/2009
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)	5
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group Chief Financial Officer

Role and responsibilities	Mr Tony Cheong oversees the finance and actuarial functions of the Great Eastern Holdings Limited group of companies (the "Group"). He is also responsible for driving the Group's corporate strategy.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Please see attached
Present	Please see attached
Attachments	Tony_Cheong.pdf Total size =52K

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Mr Tony Cheong Jin Keat

Past Directorships (for the last 5 years)

Nil

Present Directorships

218 Orchard Private Limited

Great Eastern International Private Limited

Island Securities Private Limited

Lion Fairfield Capital Management Limited (In Members' Voluntary Liquidation)

Lion Global Investors Limited

LIREF (Singapore) Pte. Ltd.

Straits Eastern Square Private Limited

The Great Eastern Trust Private Limited