

General Announcement::APPOINTMENT OF AUDIT COMMITTEE MEMBER

Issuer & Securities

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

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	28-Jul-2017 07:10:46
Status	New
Announcement Sub Title	APPOINTMENT OF AUDIT COMMITTEE MEMBER
Announcement Reference	SG1707280THRCPVW
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)	<p>Great Eastern Holdings Limited (the "Company") wishes to announce that Ms Teoh Lian Ee, who will be appointed as a Director of the Company on 1 August 2017, will also be appointed as a member of the Audit Committee of the Company with effect from the same date. The Board considers Ms Teoh Lian Ee as an independent Director of the Company.</p> <p>The composition of the Company's Audit Committee with effect from 1 August 2017 will be as follows:</p> <p>Mr Kyle Lee Khai Fatt, Chairman Mr Law Song Keng, Member Ms Teoh Lian Ee, Member Mr Thean Nam Yew, Member</p>