



Announcement Of Resignation Of Independent Director

23/04/08

Name *	Lee Suet Fern
Age *	49
Effective Date of Resignation *	23-04-2008
Detailed Reason(s) for resignation *	Please refer to attached letter
Date of Appointment to current position *	28-03-2006
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive Independent Director
Role and responsibilities *	Chairperson of Audit and Disclosure Committees and Member of Remuneration and Nominating Committees
Does the AC have a minimum of 3 members (taking into account this resignation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this resignation) *	1
Number of Resignations of persons specified in Rule 704(7) of the Listing Manual over the past 12 months *	4
>> Other Directorships	
Past (for the last five years) *	Please refer to attached list
Present *	Please refer to attached list
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	None
Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None

Letter : [Attachment available. Please click here to download.](#)

Directorship Present : [Attachment available. Please click here to download.](#)

Directorship Last 5 Years : [Attachment available. Please click here to download.](#)