

**Announcement of Cessation as Key Executive \***

\* Asterisks denote mandatory information

Name of Announcer *	KOH BROTHERS GROUP LIMITED
Company Registration No.	199400775D
Announcement submitted on behalf of	KOH BROTHERS GROUP LIMITED
Announcement is submitted with respect to *	KOH BROTHERS GROUP LIMITED
Announcement is submitted by *	Sharon Kem
Designation *	Company Secretary
Date & Time of Broadcast	30-Dec-2011 17:17:49
Announcement No.	00047

**>> Announcement Details**

The details of the announcement start here ...

Name of person *	Sim Cheng Chye ("Mr Sim")
Age *	56
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31-12-2011
<b>Detailed Reason(s) for cessation *</b>	To pursue other interests
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
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	02-01-2010
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Executive Officer of Construction Consortium Pte. Ltd. ("CCPL") (a wholly owned subsidiary of Koh Brothers Group Limited)
Role and responsibilities *	Responsible for the overall management and performance of CCPL and its subsidiaries
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) *	4

Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	Nil
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No
<b>&gt;&gt; Other Directorships</b>	
Past (for the last 5 years) *	Nil
Present *	Hereigns Pte. Ltd.
Footnotes	

**Attachments**

Total size = **0**  
(2048K size limit recommended)

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