

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

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	KOH BROTHERS GROUP LIMITED
<b>Securities</b>	KOH BROTHERS GROUP LIMITED - SG1B06007705 - K75 KOH BROTHERS S\$50M4.8%N180102 - SG6RG2000004 - 11IB
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	09-May-2016 19:06:15
<b>Status</b>	New
<b>Announcement Sub Title</b>	Announcement of Cessation of Chief Financial Officer
<b>Announcement Reference</b>	SG160509OTHR TROD
<b>Submitted By (Co./ Ind. Name)</b>	Koh Keng Siang
<b>Designation</b>	Managing Director & Group CEO
<b>Description (Please provide a detailed description of the event in the box below)</b>	This announcement relates to the cessation of the Chief Financial Officer with immediate effect.

## Additional Details

<b>Name Of Person</b>	Lee Sok Khian John
<b>Age</b>	63
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	09/05/2016
<b>Detailed Reason (s) for cessation</b>	(1) To pursue other interests. (2) Appointed as a non-executive and non-independent director of the Company.
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	01/12/2008
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	4
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	1

<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Chief Financial Officer
<b>Role and responsibilities</b>	Oversight of the group finance function
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	Bio-Scaffold International Pte. Ltd.
<b>Present</b>	Nagasvaraja Pte. Ltd.

[Tweet](#)

[Share](#)