

Miscellaneous

* 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 *	Koh Keng Siang
Designation *	Managing Director & Group CEO
Date & Time of Broadcast	18-Jan-2012 17:32:26
Announcement No.	00068

>> Announcement Details

The details of the announcement start here ...

Announcement Title * Report of persons occupying managerial positions who are related to a Director, CEO or substantial shareholder

Description Please refer to the attachment.

Attachments

 [Managerialposition.pdf](#)
Total size = **23K**
(2048K size limit recommended)

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KOH BROTHERS GROUP LIMITED
(Unique Entity Number 199400775D)

**REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO
A DIRECTOR, CEO OR SUBSTANTIAL SHAREHOLDER**

Name	Age	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Phua Siew Gaik	46	Spouse of Mr Koh Keng Siang, daughter-in-law of Mr Koh Tiat Meng and Mdm Quek Chee Nee, and sister-in-law of Mr Koh Keng Hiong	Group Human Resources/Administration Manager since 2007 Responsible for managing the Group's human resources and administration function	Nil
Erliana Sutadi	42	Spouse of Mr Koh Keng Hiong, daughter-in-law of Mr Koh Tiat Meng and Mdm Quek Chee Nee, and sister-in-law of Mr Koh Keng Siang	Office Manager, Oxford Hotel, since 2000 Responsible for office administration	Nil
Koh Siew Kiang	49	Niece of Mr Koh Tiat Meng and Mr Koh Teak Huat	Chief Operations Officer, Building Materials division since 2010 Responsible for spearheading productivity and innovation initiatives and activities for the Building Materials division	Assigned to set up and oversee the Building Materials division's Productivity and Innovation Center
Koh Keng Seng	48	Nephew of Mr Koh Tiat Meng and Mr Koh Teak Huat	Director, Construction division, since 2008 Responsible for overseeing the management of logistics, workshop, machinery and equipment function	Nil

Tay Juak Chiang	38	Nephew of Mr Koh Tiat Meng and Mr Koh Teak Huat	Manager since 2003 Responsible for managing a steel storage area and a production plant in Johor, Malaysia	Nil
Phua Eng Hong	49	Brother-in-law of Mr Koh Keng Siang	Director of Dalian Megacity Trading Co., Ltd since 2008 No executive duties	Nil
Koh Kheng Yeow	45	Nephew of Mr Koh Tiat Meng and Mr Koh Teak Huat	Director of Dalian Megacity Trading Co., Ltd since 2008 No executive duties	Nil

Notes

1. Mr Koh Tiat Meng, Mr Koh Teak Huat, Mr Koh Keng Hiong and Mdm Quek Chee Nee are directors and substantial shareholders of Koh Brothers Group Limited (the "Company").
2. Mr Koh Keng Siang is the Managing Director and Group Chief Executive Officer, and a substantial shareholder of the Company.
3. Mr Koh Tiat Meng and Mr Koh Teak Huat are brothers.
4. Mdm Quek Chee Nee is the spouse of Mr Koh Tiat Meng.
5. Mr Koh Keng Siang and Mr Koh Keng Hiong are sons of Mr Koh Tiat Meng and Mdm Quek Chee Nee.

Date: 18 January 2012