

Announcement of Cessation as Company Secretary *

* 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	11-Feb-2012 12:25:55
Announcement No.	00004

>> Announcement Details

The details of the announcement start here ...

Name of person *	Kem Huey Lee Sharon
Age *	41
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	14-02-2012
Detailed Reason(s) for cessation *	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 *	26-12-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Company Secretary
Role and responsibilities *	Responsible for the corporate secretarial and compliance related matters
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 *	1
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	None
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
>> Other Directorships	
Past (for the last 5 years) *	Lok Fu Development Pte. Ltd. Netvantage Investment Pte. Ltd.
Present *	Nil
Footnotes	

Attachments

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

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