

**WHEELOCK PROPERTIES (SINGAPORE) LIMITED**  
**(Company Registration No. 197201797H)**  
**ANNOUNCEMENT**

---

**APPOINTMENT OF INDEPENDENT DIRECTOR AND CHANGE IN BOARD COMMITTEE MEMBERS**

The Board of Directors of Wheelock Properties (Singapore) Limited (the "Company") is pleased to announce the appointment of Mr Colm Martin McCarthy as an Independent Director of the Company with effect from 26 September 2008.

The particulars of Mr Colm Martin McCarthy as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") is contained in a separate announcement made today.

With immediate effect, the membership in the following Board Committees will be as follows:

**1. Audit Committee**

Mr Frank Y. C. Yung (Chairman)  
Mr Richard E. Hale  
Mr Colm M. McCarthy  
Mr Greg F. H. Seow  
Mr Tan Swan Jeng

All the above Audit Committee Members are considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

**2. Nominating Committee**

Mr Tan Swan Jeng (Chairman)  
Mr David J. Lawrence  
Mr Colm M. McCarthy  
Mr Greg F. H. Seow

**3. Remuneration Committee**

Mr Richard E. Hale (Chairman)  
Mr Colm M. McCarthy  
Mr Greg F. H. Seow  
Mr Tan Swan Jeng  
Mr Frank Y. C. Yung

By Order of the Board

Tan Ling Ling  
Company Secretary

26 September 2008

 Print this page

<b>Announcement of Appointment of Independent Director who is an audit committee member *</b>	
* Asterisks denote mandatory information	
Name of Announcer *	WHEELOCK PROPERTIES (S) LTD
Company Registration No.	197201797H
Announcement submitted on behalf of	WHEELOCK PROPERTIES (S) LTD
Announcement is submitted with respect to *	WHEELOCK PROPERTIES (S) LTD
Announcement is submitted by *	Tan Ling Ling
Designation *	Company Secretary
Date & Time of Broadcast	26-Sep-2008 17:07:43
Announcement No.	00047
<b>&gt;&gt; Announcement Details</b>	
The details of the announcement start here ...	
Date of Appointment *	26-09-2008
Name of person *	Colm Martin McCarthy
Age *	51
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The appointment of Mr McCarthy as an independent director was recommended by the Nominating Committee. Mr McCarthy's career in the banking industry spans more than 29 years. He was appointed President for the Asia region of Bank of America in 2003 and retired in June 2008. Mr McCarthy has been appointed by the Board on the strength of his calibre, experience and potential to contribute to the Company and its businesses. The search and nomination process for new Director is through contacts and recommendations.
Whether appointment is executive, and if so, the area of responsibility *	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director and Member of the Audit, Nominating and Remuneration Committees
Working experience and occupation(s) during the past 10 years *	1995 - 2001 - Head of South East Asia region, Bank of America 2001 - 2003 - Head, South Asia, Bank of America 2003 - 2008 - President, Bank of America, Asia
Interest * 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 *	Nil
Conflict of interest (including any competing business) *	Nil
<b>&gt;&gt; Other Directorships#</b>	
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)	
Past (for the last 5 years)	Bank of America Singapore Limited Bank of America Asia Limited Bank of America Securities Japan Limited Bank of America Nominees Limited
Present	

	Nil
<b>&gt;&gt; Information required pursuant to Listing Rule 704(7)(h)</b>	
<b>Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.</b>	
(a) * Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	• No
(b) * Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	• No
(c) * Whether there is any unsatisfied judgment against him?	• No
(d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	• No
(e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	• No
(f) * Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	• No
(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	• No
(h) * Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	• No
(i) * Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	• No
(j) Whether he has ever, to his knowledge, been concerned	

with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i)\* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

• No

(ii)\* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

• No

(iii)\* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

• No

(iv)\* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

• No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k) \* Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

• No

**>> Information required pursuant to Listing Rule 704(7)(i)  
Disclosure applicable to the appointment of Director only.**

Any prior experience as a director of a listed company?

• No

If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.

A briefing will be held to familiarise Mr McCarthy with the Group's structure, businesses and policies as well as the role and responsibilities as a Director of a public listed company. Where necessary, appropriate external training will be arranged.

Footnotes

Mr McCarthy is considered by the Board of Directors to be independent and non-executive.

Attachments

Total size = 0  
(2048K size limit recommended)

Close Window