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Announcement of Cessation as Independent Director *	
* 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	27-Apr-2009 17:14:48
Announcement No.	00058

>> Announcement Details
The details of the announcement start here ...

Name of person *	Richard Edward Hale
Age *	71
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	27-04-2009
Detailed Reason(s) for cessation *	Retirement Mr Richard Edward Hale has been on the Board for more than 20 years. He has expressed his desire to retire and not to seek re-appointment.
Is there any difference of opinion on material matters between the person and the Board of directors? *	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 *	17-11-1988
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive Independent Director, Chairman of the Remuneration Committee and Member of the Audit Committee.
Role and responsibilities *	Mr Hale assumed the role and responsibilities as a Director on the Board, as Chairman of the Remuneration Committee and as Member of the Audit Committee.

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) over the past 12 months *	1
Shareholding * in the listed issuer and its subsidiaries *	159,000 ordinary shares in Wheelock Properties (Singapore) Limited
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
>> Other Directorships	
Past (for the last 5 years) *	<ul style="list-style-type: none"> 1) BW Trust Management Ltd 2) SembCorp Logistics Ltd 3) The Ascott Group Ltd 4) Wildlife Reserves Singapore Pte Ltd 5) World-Wide Shipping Agency (S) Pte Ltd
Present *	<ul style="list-style-type: none"> 1) CapitaCommercial Trust Management Ltd 2) CapitaLand Limited 3) SembCorp Industries Ltd 4) SembCorp Marine Ltd
Footnotes	The Board puts on record, its appreciation to Mr Richard Edward Hale for his invaluable contributions during his term as Director.

Attachments

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