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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 17:12:33
Announcement No.	00054

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

Name of person *	Tan Swan Jeng
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 Tan Swan Jeng has been on the Board for more than 7 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 *	01-12-2001
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive Independent Director, Chairman of the Nominating Committee and Member of the Audit and Remuneration Committees.
Role and responsibilities *	Mr Tan assumed the role and responsibilities as a Director on the Board, as Chairman of the Nominating Committee and as Member of the Audit and Remuneration Committees.

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 *	Nil
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) *	1) Courts (Singapore) Limited 2) Rocheby biomed Limited 3) Rocheby biomed (Singapore) Pte. Ltd. 4) Sembawang Kimtrans Limited
Present *	1) J Y Enterprises Pte. Ltd.
Footnotes	The Board puts on record, its appreciation to Mr Tan Swan Jeng for his invaluable contributions during his term as Director.

Attachments

Total size = 0
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