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<b>Announcement of Cessation as Executive Director *</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	21-May-2009 17:07:02
Announcement No.	00024

<b>&gt;&gt; Announcement Details</b>	
The details of the announcement start here ...	

Name of person *	Ng Guan Tiong
Age *	62
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	21-05-2009
<b>Detailed Reason(s) for cessation *</b>	To devote more time for family.
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 *	01-01-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Executive Director
Role and responsibilities *	Project Management
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 *	2
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
<b>&gt;&gt; Other Directorships</b>	
Past (for the last 5 years) *	Nil
Present *	Nil
Footnotes	The Board puts on record, its appreciation to Mr Ng Guan Tiong for his contributions during his term as Executive Director.

**Attachments**

Total size = 0  
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