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Announcement of Resignation of <b>Independent Director</b> *	
* Asterisks denote mandatory information	
Name of Announcer *	WHEELLOCK PROPERTIES (S) LTD
Company Registration No.	197201797H
Announcement submitted on behalf of	WHEELLOCK PROPERTIES (S) LTD
Announcement is submitted with respect to *	WHEELLOCK PROPERTIES (S) LTD
Announcement is submitted by *	Tan Ling Ling
Designation *	Company Secretary
Date & Time of Broadcast	28-Apr-2008 17:11:50
Announcement No.	00077
<b>&gt;&gt; Announcement Details</b>	
The details of the announcement start here ...	
Name *	Tan Keong Choon
Age *	89
Effective Date of Resignation *	28-04-2008
<b>Detailed Reason(s) for resignation *</b>	Mr Tan Keong Choon has been on the Board for more than 23 years. He has expressed his desire not to seek re-appointment under Section 153(6) of the Companies Act due to his heavy overseas travelling schedule.
Date of Appointment to current position *	17-07-1984
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive Independent Director and Member of the Nominating Committee
Role and responsibilities *	Mr Tan assumes the role and responsibilities as a Director on the Board and as a member of the Nominating Committee.
Does the AC have a minimum of 3 members (taking into account this resignation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this resignation) *	4
Number of Resignations of persons specified in Rule 704(7) of the Listing Manual over the past 12 months *	0
<b>&gt;&gt; Other Directorships</b>	
Past (for the last five years) *	1) Southseas Commodities (Pte) Ltd 2) Nassim Mansion Pte Ltd 3) Landev Realty (Pte) Ltd 4) Tropical Development (Pte) Ltd 5) TD Investments (Pte) Ltd
Present *	1) Southseas Corporation (Pte) Ltd 2) Nassim Management Services
<b>Shareholding</b> * in the listed issuer and its subsidiaries *	180,000 ordinary shares in Wheelock Properties (Singapore) Limited
Family relationship with any director and/or substantial shareholder of the	Nil

listed issuer or of any of its principal subsidiaries *	
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Footnotes	The Board puts on record, its appreciation to Mr Tan Keong Choon for his invaluable contributions during his term as Director.
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**Attachments:**

Total size = 0 (2048K size limit recommended)
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