

[Print this page](#)**ANNOUNCEMENT OF CESSATION AS CHIEF EXECUTIVE OFFICER \***

\* Asterisks denote mandatory information

Name of Announcer *	ASJ HOLDINGS LTD
Company Registration No.	199601740N
Announcement submitted on behalf of	ASJ HOLDINGS LTD
Announcement is submitted with respect to *	ASJ HOLDINGS LTD
Announcement is submitted by *	TAN SWEE GEK
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	12-Jan-2011 17:37:21
Announcement No.	00074

**>> ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

Name of person *	TAN CHIN LEONG
Age *	46
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31-03-2011
<b>Detailed</b> Reason(s) for cessation *	To pursue personal interest
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 *	21-12-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Executive Officer and Executive Director
Role and responsibilities *	An executive appointment with the responsibility to carry out the policies of the board of directors on a day to day basis. He is responsible for the management and day to day running of ASJ Holdings Limited.
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) *	2
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	0
<u>Interest</u> * in the listed issuer and its subsidiaries *	11,033,888 shares and 2,453,577 warrants in ASJ Holdings Limited
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No

## &gt;&gt; OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Astrotec Electronics Pte Ltd
Present *	1) ASJ Holdings Limited 2) ASJ Pte Ltd 3) ASJ (ShenZhen) Pte. Ltd. 4) CRL Components (S) Pte Ltd
Footnotes	Mr Seah Eng Lam, the Chief Operating Officer of the Company, will take over the position of Chief Executive Officer upon Mr Tan's resignation.

Attachments	Total size = <b>0</b> (2048K size limit recommended)
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