



## ANNOUNCEMENT OF CESSATION AS GROUP FINANCIAL CONTROLLER \*

\* 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	04-Dec-2009 18:30:43
Announcement No.	00108

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	ANG WUI KHOON
Age *	38
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	02-02-2010
<b>Detailed</b> Reason(s) for cessation *	TO PURSUE HIS OWN 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 *	08-10-2008
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	GROUP FINANCIAL CONTROLLER
Role and responsibilities *	

	RESPONSIBLE FOR MANAGEMENT ACCOUNT, STATUTORY AND GROUP REPORTING, CONTROLS AND ANALYSIS FOR OPERATIONAL PROCESS.
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 *	NIL
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	NONE
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NONE

## &gt;&gt; OTHER DIRECTORSHIPS

Past (for the last 5 years) *	NONE
Present *	NONE
Footnotes	THE COMPANY IS IN THE PROCESS OF CONFIRMING A REPLACEMENT AND THE APPROPRIATE ANNOUNCEMENT WILL BE MADE IN DUE COURSE WHEN A NEW GROUP FINANCIAL CONTROLLER IS APPOINTED.

Attachments

Total size = **0**  
(2048K size limit recommended)

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