

Change - Announcement of Cessation::Resignation of an Independent Non-Executive Director and Re-constitution of the Board Committees

Issuer & Securities

<b>Issuer/ Manager</b>	G. K. GOH HOLDINGS LIMITED
<b>Securities</b>	G. K. GOH HOLDINGS LIMITED - SG1M32001976 - G41
<b>Stapled Security</b>	No

Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	23-Apr-2018 19:42:03
<b>Status</b>	New
<b>Announcement Sub Title</b>	Resignation of an Independent Non-Executive Director and Re-constitution of the Board Committees
<b>Announcement Reference</b>	SG180423OTHRUUG0
<b>Submitted By (Co./ Ind. Name)</b>	Ngiam May Ling
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please refer to the attached announcement relating to the Re-constitution of the Board Committees.

Additional Details

<b>Name Of Person</b>	Nicholas George
<b>Age</b>	64
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	23/04/2018
<b>Detailed Reason (s) for cessation</b>	Mr Nicholas George has stepped down from the Board at the close of the Annual General Meeting held on 23 April 2018 to pursue his personal interests.  The Company would like to express gratitude to Mr George for his dedication and service over the past 14 years.
<b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	16/07/2004
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	3
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	0
<b>Job Title (e.g. Lead ID, AC Chairman, AC</b>	Independent Non-Executive Director

<b>Member etc.)</b>	Chairman of the Remuneration Committee Member of the Audit and Nominating Committees
<b>Role and responsibilities</b>	Independent Non-Executive Director Chairman of the Remuneration Committee Member of the Audit and Nominating Committees
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	None
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	100,000 shares in the Company
<b>Past (for the last 5 years)</b>	eunetworks 1 Pte. Ltd.
<b>Present</b>	LGT Capital Partners (UK) Ltd Henderson Far East Income Limited
<b>Attachments</b>	<a href="#">GKGoh_Reconstitution of BoardCommittees_23Apr2018.pdf</a> Total size =13K

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