

MISCELLANEOUS :: CHANGES TO COMPOSITION OF BOARD COMMITTEES

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*Asterisks denote mandatory information

Name of Announcer *	G. K. GOH HOLDINGS LIMITED
Company Registration No.	199000184D
Announcement submitted on behalf of	G. K. GOH HOLDINGS LIMITED
Announcement is submitted with respect to *	G. K. GOH HOLDINGS LIMITED
Announcement is submitted by *	Tan San-Ju
Designation *	Company Secretary
Date & Time of Broadcast	13-May-2013 18:20:09
Announcement No.	00117

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	CHANGES TO COMPOSITION OF BOARD COMMITTEES
Description	<p>The Board of Directors of G. K. Goh Holdings Limited (the Company and together with its subsidiaries, the Group) wishes to announce that following the retirement of Mr. Tang See Chim on 22 April 2013 and the appointment of Mr. David Lim Teck Leong on 23 April 2013 as Independent Directors, the composition of the Board Committees will be re-constituted with effect from 13 May 2013 as follows:</p> <p>AUDIT COMMITTEE Mr Phillip Lee Soo Hoon (Chairman) (Independent Director) Mr Nicholas George (Independent Director) Mr David Lim Teck Leong (Independent Director)</p> <p>NOMINATING COMMITTEE Mr Phillip Lee Soo Hoon (Chairman) (Independent Director) Mr Nicholas George (Independent Director) Mr Goh Geok Khim (Non-Independent Director) Mr David Lim Teck Leong (Independent Director)</p> <p>REMUNERATION COMMITTEE Mr Nicholas George (Chairman) (Independent Director) Mr Phillip Lee Soo Hoon (Independent Director) Mr David Lim Teck Leong (Independent Director)</p> <p>By Order of the Board</p> <p>Tan San-Ju Company Secretary</p> <p>13 May 2013</p>
Attachments	Total size = 0K (2048K size limit recommended)