

## ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER

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*\* Asterisks denote mandatory information*

<b>Name of Announcer *</b>	G. K. GOH HOLDINGS LIMITED
<b>Company Registration No.</b>	199000184D
<b>Announcement submitted on behalf of</b>	G. K. GOH HOLDINGS LIMITED
<b>Announcement is submitted with respect to *</b>	G. K. GOH HOLDINGS LIMITED
<b>Announcement is submitted by *</b>	Tan San-Ju
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	22-Apr-2013 17:29:20
<b>Announcement No.</b>	00071

## &gt;&gt; ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

<b>Name of person *</b>	Tang See Chim
<b>Age *</b>	80
<b>Is Effective Date of Cessation known? *</b>	Yes
<b>If yes, please provide the date *</b>	22/04/2013
<b>Detailed Reason(s) for cessation *</b>	Retirement
<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>If yes, please elaborate *</b>	NA
<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>If yes, please elaborate *</b>	NA
<b>Any other relevant information to be provided to shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Date of Appointment to current position *</b>	02/03/1995
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *</b>	Independent Director, Chairman of the Nominating Committee, Chairman of the Remuneration Committee and Member of the Audit Committee
<b>Role and responsibilities *</b>	Independent Director, Chairman of the Nominating and Remuneration Committees and a member of the Audit Committee
<b>Does the AC have a minimum of 3 members (taking into account this cessation)? *</b>	No

<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation) *</b>	2
<b>Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *</b>	Nil
<b><u>Shareholding</u> * in the listed issuer and its subsidiaries *</b>	1,800 ordinary shares
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *</b>	Nil

>> OTHER DIRECTORSHIPS

<b>Past (for the last 5 years) *</b>	HupSteel Ltd
<b>Present *</b>	City Developments Ltd Dutech Holdings Ltd New Toyo International Holdings Ltd
<b>Footnotes</b>	
<b>Attachments</b>	Total size = 0K (2048K size limit recommended)