

## Change - Announcement of Appointment::Appointment of an Executive Director

## Issuer &amp; 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 Appointment
<b>Date &amp; Time of Broadcast</b>	13-Aug-2018 17:29:25
<b>Status</b>	New
<b>Announcement Sub Title</b>	Appointment of an Executive Director
<b>Announcement Reference</b>	SG180813OTHRFKJU
<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>	Appointment of an Executive Director

## Additional Details

<b>Date Of Appointment</b>	13/08/2018
<b>Name Of Person</b>	Thomas Teo Liang Huat
<b>Age</b>	54
<b>Country Of Principal Residence</b>	Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	The Board of Directors of the Company (the "Board"), having considered the recommendation of the Nominating Committee, the qualifications and working experience of Mr Thomas Teo Liang Huat ("Mr Teo") and Mr Teo's contribution to the Company's business as the Chief Financial Officer of the Company and a director of several subsidiaries and associate companies of the Company since 12 April 2006, is of the view that Mr Teo has the requisite experience and capabilities to assume the responsibilities as an Executive Director of the Company. Accordingly, the Board has approved his appointment.
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Executive. Mr Teo's executive responsibilities include financial and investment management as well as board representation on various subsidiaries and associates of the Group.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Executive Director and Chief Financial Officer
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	None
<b>Conflict of interests (including any competing business)</b>	None
<b>Working experience and occupation(s) during the past 10 years</b>	2006 to Present Chief Financial Officer, G. K. Goh Holdings Limited
<b>Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))</b>	Yes
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	Direct interest : 256,141 shares in G. K. Goh Holdings Limited Direct interest - 150,000 shares in Boardroom Limited, subsidiary of G. K. Goh Holdings Limited

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).

<b>Past (for the last 5 years)</b>	G K Goh Capital (S) Pte Ltd
<b>Present</b>	<p>Saliendra Pte Ltd  G.K. Goh Nominees Pte Ltd  Ardisia Ltd  Cacona Pte Ltd  Allium Healthcare Holdings Pte Ltd  Solanum Investment Pte Ltd  Perilla Pte Ltd  OM Holdings Limited  Habitat Assets Pte Ltd  Value Monetization III Ltd  Boardroom Limited  Allium Investments Pte Ltd  Allium Holdings Pty Ltd  DAC Finance Pty Ltd  Principal Healthcare Finance Pty Ltd  ACIT Finance Pty Ltd  Assisi Hospice  Allium Healthcare (Singapore) Pte Ltd  Allium Healthcare Services Pte Ltd</p>
<b>(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?</b>	No
<b>(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?</b>	No
<b>(c) Whether there is any unsatisfied judgment against him?</b>	No
<b>(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?</b>	No
<b>(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?</b>	No
<b>(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud,</b>	No

misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide details of prior experience	Mr Teo is a Non-Executive Non-Independent Director of a Singapore listed company, Boardroom Limited

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