

Change - Announcement of Cessation::Retirement of Independent Director

Issuer & Securities

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

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	25-Apr-2016 18:16:01
Status	New
Announcement Sub Title	Retirement of Independent Director
Announcement Reference	SG160425OTHR5GKV
Submitted By (Co./ Ind. Name)	Ngiam May Ling
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Retirement of Mr Lim Keng Jin as an Independent Director at the Twenty-seventh Annual General Meeting of the Company.

Additional Details

Name Of Person	Lim Keng Jin
Age	81
Is effective date of cessation known?	Yes
If yes, please provide the date	25/04/2016
Detailed Reason (s) for cessation	Mr Lim Keng Jin, who was due to retire under Resolution 6 passed at last year's Twenty-sixth Annual General Meeting pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore (which was then in force), did not seek re-appointment as a Director at the Twenty-seventh Annual General Meeting and retired accordingly.
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?	No
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
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	28/03/1990
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) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive and Independent Director
Role and responsibilities	Responsibilities as a Non-Executive and Independent Director

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	Direct Interest : 2,515,000 ordinary shares Deemed : 3,200,000 ordinary shares held by the estate of his spouse, Mrs Lim Kam Foong
Past (for the last 5 years)	None
Present	Multi-Chem Limited

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