

Change - Announcement of Cessation::Cessation of Independent and Non-Executive Director

Issuer & Securities

Issuer/ Manager	UNITED ENGINEERS LIMITED
Securities	UNITED ENGINEERS LTD ORD - SG1K25001639 - U04 UNITED ENGINEERS 7.5% CUM PREF - SG2K18002445 - U05 UTDENGINEERSS\$150M3.68%N210601 - SG73B3000008 - 4D9B
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	19-Sep-2017 22:24:35
Status	New
Announcement Sub Title	Cessation of Independent and Non-Executive Director
Announcement Reference	SG170919OTHROH4J
Submitted By (Co./ Ind. Name)	Tan Chee Keong Roy
Designation	Group Chief Financial Officer
Description (Please provide a detailed description of the event in the box below)	Cessation of Independent and Non-Executive Director

Additional Details

Name Of Person	Koh Poh Tiong
Age	70
Is effective date of cessation known?	Yes
If yes, please provide the date	19/09/2017
Detailed Reason (s) for cessation	Following the close of the mandatory cash offers, Mr Koh has decided to step down to pursue his own interests.
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	01/12/2011
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)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent and Non-Executive Director, Chairman of Nominating Committee and Member of Remuneration Committee
Role and responsibilities	As above

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	PSA International Pte Ltd PSA Corporation Limited Ezra Holdings Limited The Great Eastern Life Assurance Company Limited
Present	Raffles Medical Group Ltd SATS Ltd. Delfi Limited (fka Petra Foods Limited) Fraser and Neave Limited. Times Publishing Limited Yunnan Yulinquan Liquor Company Limited Bukit Sembawang Estates Limited