

Change - Announcement of Cessation::Cessation of Group Managing Director and Non-Independent and 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 22:20:22
Status	New
Announcement Sub Title	Cessation of Group Managing Director and Non-Independent and Executive Director
Announcement Reference	SG170919OTHRNHY
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 Group Managing Director and Non-Independent and Executive Director

Additional Details

Name Of Person	Norman Ip Ka Cheung
Age	64
Is effective date of cessation known?	Yes
If yes, please provide the date	18/10/2017
Detailed Reason (s) for cessation	Following the close of the mandatory cash offers, Mr Ip has decided to step down as Group Managing Director and as Non-Independent and Executive Director of the Company which will take effect from 18 October 2017. After his resignation, Mr Ip will remain as Senior Adviser to the Company.
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	01/12/2009
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 Catalist Rule 704 (6) over the past 12 months	0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group Managing Director, Non-Independent and Executive Director and Member of Executive 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)	Malaysia Smelting Corporation Berhad Rahman Hydraulic Tin Sdn Bhd UE E&C Ltd. (n.k.a. Greatearth Pte. Ltd.)
Present	AIMS AMP Capital Industrial REIT Management Limited Far Island Bay Sdn Bhd (formerly known as The Great Eastern General Insurance Company Sdn Bhd) Great Eastern Capital (Malaysia) Sdn Bhd Great Eastern General Insurance Limited (formerly known as The Overseas Assurance Corporation Limited) Great Eastern Holdings Limited Great Eastern Life Assurance (Malaysia) Berhad Great Eastern Takaful Berhad I Great Capital Holdings Sdn Bhd Lion Global Investors Limited Overseas Assurance Corporation (Holdings) Berhad Overseas Assurance Corporation (Malaysia) Berhad The Great Eastern Life Assurance Company Limited WBL Corporation Limited