

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 22:17:32
Status	New
Announcement Sub Title	Cessation of Independent and Non-Executive Director
Announcement Reference	SG170919OTHL6X6
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	Tan Ngiap Joo
Age	71
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, the major shareholder, Yanlord Perennial Investment (Singapore) Pte. Ltd., intends to reconstitute the Board. Mr Tan has decided to step down.
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	05/10/2006
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.)	Chairman of the Board, Independent & Non-Executive Director, Chairman of Executive Committee, Member of Nominating Committee & 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?	Yes
Shareholding Details	89,850 ordinary stock units in United Engineers Limited
Past (for the last 5 years)	Banking Computer Services Private Limited BCS Information Systems Pte Ltd Tan Chong International Limited Kian Ann Engineering Ltd (n.k.a. Kian Ann Engineering Pte. Ltd.)
Present	China Fishery Group Limited Mapletree Logistics Trust Management Ltd. Oversea-Chinese Banking Corporation Limited OCBC Bank (Malaysia) Berhad OCBC Al-Amin Bank Berhad