

Change - Announcement of Cessation::Resignation of Group Financial Controller

Issuer & Securities

Issuer/ Manager	INFORMATICS EDUCATION LTD.
Securities	INFORMATICS EDUCATION LTD. - SG0544000342 - I03
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	24-Nov-2015 17:31:01
Status	New
Announcement Sub Title	Resignation of Group Financial Controller
Announcement Reference	SG151124OTHR8S66
Submitted By (Co./ Ind. Name)	Lo Swee Oi
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Resignation of Group Financial Controller.

Additional Details

Name Of Person	Tan Lay Lee
Age	54
Is effective date of cessation known?	Yes
If yes, please provide the date	07/12/2015
Detailed Reason (s) for cessation	To pursue personal 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	22/05/2012
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.)	Group Financial Controller

Role and responsibilities	Responsible for overseeing the IT, Financial & Accounting Reporting Functions of the Group.
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	25,000
Past (for the last 5 years)	Informatics Academy Pte Ltd PurpleTrain.com Pte Ltd
Present	Nil

