

Change - Announcement of Cessation::Cessation of Group General Manager

Issuer & Securities

Issuer/ Manager	INFORMATICS EDUCATION LTD.
Securities	INFORMATICS EDUCATION LTD. - SG1CE8000006 - BOU
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	17-Aug-2017 17:51:35
Status	New
Announcement Sub Title	Cessation of Group General Manager
Announcement Reference	SG170817OTHRZ124
Submitted By (Co./ Ind. Name)	Lo Swee Oi
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Cessation of Group General Manager.

Additional Details

Name Of Person	Tan Cheng Kang, Kendrick
Age	51
Is effective date of cessation known?	Yes
If yes, please provide the date	18/08/2017
Detailed Reason (s) for cessation	Pursue personnel 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	02/02/2015
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 Catalyst Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group General Manager
Role and responsibilities	Strategic leadership, development and management of three legal entities namely Informatics Academy Pte. Ltd., Informatics Global Campus Pte. Ltd. and Informatics International Pte. Ltd.
	Nil

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Nil
Present	Nil