

Change - Announcement of Cessation::Resignation of Chief Operating Officer

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	27-Sep-2017 18:17:50
Status	New
Announcement Sub Title	Resignation of Chief Operating Officer
Announcement Reference	SG170927OTHRISJM
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 Chief Operating Officer.

Additional Details

Name Of Person	Dr Ling Poon Teck
Age	50
Is effective date of cessation known?	Yes
If yes, please provide the date	21/11/2017
Detailed Reason (s) for cessation	Pursue personal interest.
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	02/01/2015
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 Catalist Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Operating Officer
Role and responsibilities	Strategic leadership and operation of the Company and its subsidiaries (the "Informatics Group") as directed by the Executive Director. Set foundations for strong and sustainable business growth as well as develop and implement strategies to drive organizational performance

	<p>both commercially and academically and synergise the efforts of all stakeholders to improve operational efficiency.</p> <p>Following Dr Ling's resignation, Mr Allan Norton, General Manager of the Company will manage the operations of the Informatics Group.</p> <p>Allan, who has been with Informatics Group since 1 December 2015, will continue to drive and improve, its organizational performance and operational efficiency under the strategic leadership of Ms Yau Su Peng, Executive Director of the Company.</p>
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)	Nil
Present	<p>(1) Informatics International Pte. Ltd.</p> <p>(2) Informatics Global Campus Pte. Ltd.</p> <p>(3) Informatics Academy Pte. Ltd.</p> <p>(4) Natural Intelligence Solutions Pte. Ltd.</p> <p>(5) NCC Education Limited</p>

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