

Change - Announcement of Cessation::Resignation of Non-Executive Independent Director

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	12-Jul-2018 19:50:58
Status	New
Announcement Sub Title	Resignation of Non-Executive Independent Director
Announcement Reference	SG180712OTHRZ644
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 Non-Executive Independent Director

Additional Details

Name Of Person	Ung Gim Sei
Age	79
Is effective date of cessation known?	Yes
If yes, please provide the date	12/07/2018
Detailed Reason (s) for cessation	Board Renewal Plan
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	13/07/2004
Does the AC have a minimum of 3 members (taking into account this cessation)?	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	1
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Exe Independent Director, Chairman of Audit&Risk Management Com/Nominating Com; member of Remuneration&Strategic Human Resource Com

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	None
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	Self: 156,470 shares Deemed interest: 50,000 shares
Past (for the last 5 years)	Nil
Present	(1) EMS Energy Ltd (2) Chip Eng Seng Corporation Ltd

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