

## CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF NON-EXECUTIVE AND NON-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

18-Jul-2019 19:49:51

#### Status

New

#### Announcement Sub Title

Retirement of Non-Executive and Non-Independent Director

#### Announcement Reference

SG190718OTHR37KQ

#### Submitted By (Co./ Ind. Name)

Lo Swee Oi

#### Designation

Company Secretary

#### Description (Please provide a detailed description of the event in the box below)

Retirement of Non-Executive and Non-Independent Director

### Additional Details

#### Name Of Person

Ho Seok Khen

#### Age

62

#### Is effective date of cessation known?

Yes

If yes, please provide the date

18/07/2019

Detailed Reason (s) for cessation

As disclosed in the Corporate Governance Report of the Company's Annual Report 2019, Ms Ho Seok Khen has decided to retire and not seek re-election at the conclusion of the Annual General Meeting held on 18 July 2019.

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

27/10/2010

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)

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.)

Non-Executive & Non-Independent Director

Member of Audit & Risk Management Com; Nominating Com and 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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

1. Informatics Education (HK) Limited
  2. Informatics Computer Education Sdn Bhd
  3. Informatics Education Malaysia Sdn Bhd
  4. Informatics Training Technology Sdn Bhd
  5. Informatics Education UK Limited
  6. NCC Education Limited
  7. NCC Education (M) Sdn Bhd
  8. NCC Education (Beijing) Consulting Co Ltd
  9. Singapore Informatics Computer Institute (Private) Limited
  10. Berjaya Higher Education Sdn Bhd
  11. Berjaya College Sdn Bhd (formerly known as Berjaya College of Nursing and Health sciences)
  12. Berjaya Global Professional Development Sdn Bhd
  13. Academy of Nursing (M) Sdn Bhd
  14. Elite Passion Sdn Bhd.
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