

CHANGE - ANNOUNCEMENT OF APPOINTMENT::RE-DESIGNATION TO CHIEF OPERATING OFFICER

Issuer & Securities

Issuer/ Manager

INFORMATICS EDUCATION LTD.

Securities

INFORMATICS EDUCATION LTD. - SG1CE8000006 - BOU

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No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

02-Sep-2019 18:05:28

Status

New

Announcement Sub Title

Re-designation to Chief Operating Officer

Announcement Reference

SG190902OTHROYWP

Submitted By (Co./ Ind. Name)

Lo Swee Oi

Designation

Company Secretary

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

Re-designation from General Manager to Chief Operating Officer of Informatics Education Ltd with effect from 2 September 2019.

Additional Details

Date Of Appointment

02/09/2019

Name Of Person

Allan Maxwell Norton

Age

51

Country Of Principal Residence

Singapore

[The Board's comments on this appointment \(including rationale, selection criteria, and the search and nomination process\)](#)

To streamline the designations/titles of the Key Management personnel for clarity as the head of the subsidiaries are now using the General Manager designation/title.

[Whether appointment is executive, and if so, the area of responsibility](#)

Strategic leadership, development and management of the Group's School and Licensing businesses.

[Job Title \(e.g. Lead ID, AC Chairman, AC Member etc.\)](#)

Re-designated as Chief Operating Officer of Informatics Education Ltd with effect from 2 September 2019.

[Professional qualifications](#)

Bachelor of Business (Accounting), Certified Practising Accountant (CPA)

[Any relationship \(including immediate family relationships\) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries](#)

Nil

[Conflict of interests \(including any competing business\)](#)

Nil

[Working experience and occupation\(s\) during the past 10 years](#)

August 2017 to August 2019

Informatics Education Ltd

(General Manager)

December 2015 to August 2017

NCC Education Ltd

(General Manager)

December 2013 to June 2015

Fundamental Systems Pte. Ltd.

(Director)

July 2012 to November 2013

Mothers En Vogue Pte. Ltd.

(Director, Finance)

June 2007 to June 2012

Lawson Software Inc.

(Director, Sales Operations, Asia Pacific)

[Undertaking submitted to the listed issuer in the form of Appendix 7.7 \(Listing Rule 704\(7\)\) Or Appendix 7H \(Catalist Rule 704\(6\)\)](#)

No

[Shareholding interest in the listed issuer and its subsidiaries?](#)

No

[Other Principal Commitments* Including Directorships#](#)

*"Principal Commitments" has the same meaning as defined in the Code

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

- (1) Peritus Group Pte Ltd
 - (2) The Climate Project Limited
 - (3) QNNECT Holdings Pte Ltd
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Present

- (1) Informatics Academy Pte Ltd
 - (2) Informatics International Pte Ltd
 - (3) Informatics Global Campus Pte Ltd
 - (4) Mothers En Vogue Pte. Ltd.
 - (5) Fundamental Systems Pte. Ltd.
 - (6) Peer To Peer Systems Pte. Ltd.
 - (7) Team Effect Pte. Ltd.
 - (8) Bicycle Barista Pte. Ltd.
 - (9) Yojee Pte. Ltd.
 - (10) Fiba In Singapore Limited
 - (11) Homestay Care (Singapore) Pte. Ltd.
 - (12) Homestay Care Solutions Pte. Ltd.
 - (13) On Demand CFO Pte Ltd
 - (14) Wimbush & Partners Consulting Pte Ltd
 - (15) Boatman Norton & Associates Pte. Ltd.
 - (16) NCC Education (Beijing) Consulting Co Ltd
 - (17) NCC Education Limited
-

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Not applicable.
