

**Change - Announcement of Cessation::ANNOUNCEMENT OF CESSATION OF LEAD INDEPENDENT DIRECTOR****Issuer & Securities**

<b>Issuer/ Manager</b>	EUCON HOLDING LIMITED
<b>Securities</b>	EUCON HOLDING LIMITED - SG1Q02920318 - E27
<b>Stapled Security</b>	No

**Announcement Details**

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	31-Dec-2016 17:09:19
<b>Status</b>	New
<b>Announcement Sub Title</b>	ANNOUNCEMENT OF CESSATION OF LEAD INDEPENDENT DIRECTOR
<b>Announcement Reference</b>	SG161231OTHRX71Y
<b>Submitted By (Co./ Ind. Name)</b>	Ji Zenghe
<b>Designation</b>	Executive Chairman and Chief Executive Officer
<b>Description (Please provide a detailed description of the event in the box below)</b>	Announcement of Cessation of Lead Independent Director

**Additional Details**

<b>Name Of Person</b>	Ong Sim Ho
<b>Age</b>	47
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	31/12/2016
<b>Detailed Reason (s) for cessation</b>	As the longest serving ID on the Board it is time to renew the composition of the IDs coupled with the completion of the recent transaction resulting in new substantial shareholders with a new vision, it is time to allow the Board to inject new talent.
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	19/07/2004
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	No
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	2
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	10

<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Lead Independent Director, Chairman of Audit Committee and a member of Nominating Committee and Remuneration Committee
<b>Role and responsibilities</b>	To perform the functions of a Lead Independent Director and fulfilling duties and responsibilities as Chairman of Audit Committee and a member of Nominating Committee and Remuneration Committee.
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	No.
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	Tokio Marine Life Insurance Singapore Ltd Bluefield Ventures Pte. Ltd. Bluefield Renewable Energy Pte. Ltd. Emirates National Oil Company (Singapore) Pte Ltd Sunningdale Tech Ltd Tokio Marine Insurance Singapore Ltd. Drew & Napier LLC
<b>Present</b>	Bluefield Ventures Pte. Ltd. Bluefield Renewable Energy Pte. Ltd. Emirates National Oil Company (Singapore) Pte Ltd Sunningdale Tech Ltd



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