REPL::Change - Announcement of Cessation::Cessation of Deputy Chief Investment Officer

Issuer & Securities

Issuer/ Manager	THE PLACE HOLDINGS LIMITED
Securities	THE PLACE HOLDINGS LIMITED - SG1Q02920318 - E27
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	20-Dec-2018 08:36:24
Status	Replacement
Announcement Sub Title	Cessation of Deputy Chief Investment Officer
Announcement Reference	SG181216OTHR0HES
Submitted By (Co./ Ind. Name)	Ji Zenghe
Designation	Executive Chairman
Description (Please provide a detailed description of the event in the box below)	Cessation of Deputy Chief Investment Officer

Additional Details

Name Of Person	Teo Sheng Yue
Age	38
Is effective date of cessation known?	Yes
If yes, please provide the date	31/12/2018
Detailed Reason (s) for cessation	Mr Teo decided to resign as Deputy Chief Investment Officer of the Company due to family commitments and to pursue other interests and career opportunities.
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	15/03/2017
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)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	5
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Deputy Chief Investment Officer
Role and responsibilities	To cover the business development and investment functions of the Company.
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)	Greentech Express Pte. Ltd.
Present	None.

Related Announcements	16/12/2018 22:43:37

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