

Change - Announcement of Cessation::Resignation of Independent Director - Dato' Dr Choo Yeow Ming

Issuer & Securities

Issuer/ Manager	IPC CORPORATION LTD
Securities	IPC CORPORATION LIMITED - SG1BB8000004 - AZA
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	20-Sep-2018 17:41:29
Status	New
Announcement Sub Title	Resignation of Independent Director - Dato' Dr Choo Yeow Ming
Announcement Reference	SG1809200THR9QYD
Submitted By (Co./ Ind. Name)	Ngiam Mia Hai Bernard
Designation	Executive Director
Description (Please provide a detailed description of the event in the box below)	<p>Resignation of Dato' Dr Choo Yeow Ming ("Dato' Dr Choo") as an Independent Director of the Company. Dato' Dr Choo will accordingly relinquish his position as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee respectively.</p> <p>The Company has identified a suitable candidate to be appointed on the Board and will make the relevant announcement when appropriate.</p> <p>The Board of Directors wishes to record its appreciation to Dato' Dr Choo for his contributions to the Company.</p>

Additional Details

Name Of Person	Choo Yeow Ming
Age	64
Is effective date of cessation known?	Yes
If yes, please provide the date	20/09/2018
Detailed Reason (s) for cessation	To focus on other work commitments.
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	12/07/2017
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	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director, Chairman of the Nominating Committee and member of Audit Committee and Remuneration Committee
Role and responsibilities	Independent Director
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	China Real Estate Grp Ltd. (formerly known as Asia-Pacific Strategic Investments Limited)

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