

Change - Announcement of Cessation::CESSATION OF APPOINTMENT OF BUSINESS STRATEGY AND DEVELOPMENT, HEAD

Issuer & Securities

Issuer/ Manager	ASIAPHOS LIMITED
Securities	ASIAPHOS LIMITED - SG2G24997246 - 5WV
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	31-Mar-2015 17:24:05
Status	New
Announcement Sub Title	CESSATION OF APPOINTMENT OF BUSINESS STRATEGY AND DEVELOPMENT, HEAD
Announcement Reference	SG150331OTHREULQ
Submitted By (Co./ Ind. Name)	YOO LOO PING
Designation	COMPANY SECRETARY
Description (Please provide a detailed description of the event in the box below)	<p>This announcement was prepared by the Company and the contents were reviewed by the Company's sponsor, United Overseas Bank Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.</p> <p>This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGXST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.</p> <p>The contact persons for the Sponsor are Mr Khong Choun Mun, Managing Director, Corporate Finance and Mr Low Han Keat, Senior Director, Corporate Finance, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, Telephone: +65 6533 9898.</p>

Additional Details

Name Of Person	Aaron Tang Huang
Age	56
Is effective date of cessation known?	Yes
If yes, please provide the date	31/03/2015
Detailed Reason (s) for cessation	Dr Aaron Tang left to pursue his personal interest.
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	01/04/2014
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	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	BUSINESS STRATEGY AND DEVELOPMENT, HEAD
Role and responsibilities	The appointment was executive. Dr Aaron Tang Huang was tasked to seek business opportunities for Asiaphos Limited and its subsidiaries, including but not limited to identifying and securing potential business partners and ventures, new geographical markets, new customer segments and new product research and development and any other duties assigned by the Management of the Company.
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	Nil

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