

Change - Announcement of Cessation::Cessation of Financial Controller and Company Secretary

Issuer & Securities

Issuer/ Manager	HAFARY HOLDINGS LIMITED
Securities	HAFARY HOLDINGS LIMITED - SG2F75992345 - 5VS
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	30-Jan-2015 17:43:13
Status	New
Announcement Sub Title	Cessation of Financial Controller and Company Secretary
Announcement Reference	SG150130OTHRJ71V
Submitted By (Co./ Ind. Name)	Low Kok Ann
Designation	Executive Chairman and CEO
Description (Please provide a detailed description of the event in the box below)	Cessation of Financial Controller and Company Secretary

Additional Details

Name Of Person	Tay Eng Kiat Jackson
Age	37
Is effective date of cessation known?	Yes
If yes, please provide the date	31/01/2015
Detailed Reason (s) for cessation	To pursue other career opportunity.
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	23/08/2010
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	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Financial Controller and Company Secretary.
	Group's finance and corporate functions, including financial reporting,

Role and responsibilities	treasury, internal controls, governance and regulatory compliance.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None.
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	300,000 shares
Past (for the last 5 years)	None.
Present	XQUISIT PTE. LTD.

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