

Change - Announcement of Cessation::Resignation of Finance and Admin Manager

Issuer & Securities

Issuer/ Manager	CAMSING HEALTHCARE LIMITED
Securities	CAMSING HEALTHCARE LIMITED - SG1BC8000002 - BAC
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	27-Jun-2018 17:24:00
Status	New
Announcement Sub Title	Resignation of Finance and Admin Manager
Announcement Reference	SG180627OTHR27AT
Submitted By (Co./ Ind. Name)	Lo Ching
Designation	Executive Chairman
Description (Please provide a detailed description of the event in the box below)	Resignation of Finance and Admin Manager

Additional Details

Name Of Person	Phoon Kong Foo
Age	47
Is effective date of cessation known?	Yes
If yes, please provide the date	13/07/2018
Detailed Reason (s) for cessation	To pursue another 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	01/02/2018
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	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Financial and Admin Manager - Nature's Farm Pte Ltd
Role and responsibilities	Responsible for the financial and administrative matters of Nature's Farm Pte Ltd
Familial relationship with any director and/ or substantial shareholder of the listed	Nil

issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Nil
Present	Nil

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