

General Announcement::APPOINTMENT OF AUDIT COMMITTEE MEMBER

Issuer & Securities

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| Issuer/ Manager | GREAT EASTERN HOLDINGS LIMITED |
| Securities | GREAT EASTERN HLDGS LTD - SG1155882803 - G07 |
| Stapled Security | No |

Announcement Details

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| Announcement Title | General Announcement |
| Date & Time of Broadcast | 04-Jan-2017 17:32:35 |
| Status | New |
| Announcement Sub Title | APPOINTMENT OF AUDIT COMMITTEE MEMBER |
| Announcement Reference | SG170104OTHRKW0R |
| Submitted By (Co./ Ind. Name) | Jennifer Wong Pakshong |
| Designation | Group Company Secretary and General Counsel |
| Description (Please provide a detailed description of the event in the box below) | <p>Great Eastern Holdings Limited (the "Company") wishes to announce that Mr Thean Nam Yew, who will be appointed as a Director of the Company on 5 January 2017, will also be appointed as a member of the Audit Committee of the Company with effect from the same date. The Board considers Mr Thean Nam Yew as an independent Director of the Company.</p> <p>The composition of the Company's Audit Committee with effect from 5 January 2017 will be as follows:</p> <p>Mr Kyle Lee Khai Fatt, Chairman Mr Law Song Keng, Member Mr Tan Yam Pin, Member Mr Thean Nam Yew, Member</p> |