

Change - Announcement of Cessation::ANNOUNCEMENT OF CESSATION OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager	GREAT EASTERN HOLDINGS LIMITED
Securities	GREAT EASTERN HLDGS LTD - SG1I55882803 - G07
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	18-Apr-2017 19:57:12
Status	New
Announcement Sub Title	ANNOUNCEMENT OF CESSATION OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR
Announcement Reference	SG170418OTHRAY5P
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)	Announcement of Cessation of Non-Executive Non-Independent Director

Additional Details

Name Of Person	Tan Yam Pin
Age	76
Is effective date of cessation known?	Yes
If yes, please provide the date	18/04/2017
Detailed Reason (s) for cessation	Completion of tenure.
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	07/01/2005
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)	5
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	3
Job Title (e.g. Lead ID, AC Chairman, AC	Non-Executive, Non-Independent Director, AC Member

Member etc.)	
Role and responsibilities	Non-Executive, Non-Independent Director, AC Member
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)	Please see attached
Present	Please see attached
Attachments	<p>📎 Mr Tan Yam Pin - Past and Present Directorships.pdf</p> <p>Total size =4K</p>

Like 0[Tweet](#)[G+1](#) 0

Share

Mr Tan Yam Pin

Past Directorships (for the last 5 years)

Blue Scope Steel Limited

General Storage Company Pte. Ltd.

Keppel Land China Limited

Leighton Contractors (Asia) Limited (fka Leighton Asia Limited (Hong Kong))

Singapore Post Limited

The Great Eastern Life Assurance Company Limited

The Overseas Assurance Corporation Limited

Present Directorships

Great Eastern Life Assurance (Malaysia) Berhad

Keppel Land Limited

Lee Kuan Yew Scholarship Fund

Overseas Assurance Corporation (Malaysia) Berhad

Singapore Public Service Commission