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Announcement of Cessation as Independent Director, a Member of Audit Committee and Chairman of Nominating Committee and Remuneration Committee *

* Asterisks denote mandatory information

Name of Announcer *	UNIONMET (SINGAPORE) LIMITED
Company Registration No.	200409104W
Announcement submitted on behalf of	UNIONMET (SINGAPORE) LIMITED
Announcement is submitted with respect to *	UNIONMET (SINGAPORE) LIMITED
Announcement is submitted by *	Li Hua
Designation *	Executive Chairman
Date & Time of Broadcast	29-Jul-2013 21:19:31
Announcement No.	00179

>> Announcement Details

The details of the announcement start here ...

Name of person *	Kelvin Valery Chia Hoo Khun
Age *	61
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	29-07-2013
Detailed Reason(s) for cessation *	Re-constitution of Board and Board Committees following the change in controlling shareholder.
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
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	13-12-2005
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director, a Member of Audit Committee and Chairman of Nominating Committee and Remuneration Committee
Role and responsibilities *	Non-Executive
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking	2

into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	1
Shareholding * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
>> Other Directorships	
Past (for the last 5 years) *	Tesco Singapore Pte. Ltd.
Present *	Bausch & Lomb (S) Pte. Ltd. Candipark Pte. Ltd. Chalco Singapore Pte. Ltd. Ecco China Wholesale Holding (S) Pte. Ltd. Iiha Formosa Pte. Ltd. Kinetica Pte. Ltd. MS Frontier Re Modeling Research Pte. Ltd. Oriental Prospect Pte. Ltd. Parazelus Pazific Pte. Ltd. Pegwell Investments Pte. Ltd. OAF Limited OBP Capital Private Limited Saigon Food Pte. Ltd. Scorpio East Holdings Ltd. Shining Prospect Pte. Ltd. Singinvest Pte. Ltd. Sabarra Consulting Pte Ltd
Footnotes	

Attachments

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