

ANNOUNCEMENT OF CESSATION AS CHIEF FINANCIAL OFFICER

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* 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	03-Mar-2014 07:51:17
Announcement No.	00016

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Lee Mei San
Age *	38
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	28/02/2014
Detailed Reason(s) for cessation *	To pursue other career opportunities.
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 *	01/03/2010
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Financial Officer
Role and responsibilities *	<ul style="list-style-type: none"> - Provide financial management advice to the CEO and the Board of Directors. - Responsible for accounts and financial matters of all subsidiaries within the Group. - Review of operations of all departments. - Review potential merger and acquisition transactions.

Does the AC have a minimum of 3 members (taking into account this cessation)? *	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	5
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) *	Nil
Present *	Nil
Footnotes	
Attachments	Total size = 0K (2048K size limit recommended)