

ANNOUNCEMENT OF CESSATION AS EXECUTIVE OFFICER

* Asterisks denote mandatory information

Name of Announcer *	XMH HOLDINGS LTD.
Company Registration No.	201010562M
Announcement submitted on behalf of	XMH HOLDINGS LTD.
Announcement is submitted with respect to *	XMH HOLDINGS LTD.
Announcement is submitted by *	TAN TIN YEOW
Designation *	Chairman and CEO
Date & Time of Broadcast	13-Jan-2014 18:25:08
Announcement No.	00090

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	HENG LIP JOO
Age *	39
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	13/01/2014
Detailed Reason(s) for cessation *	To pursue personal interest
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 *	29/10/2010
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Senior Sales Manager
Role and responsibilities *	Responsible for the sales and marketing of industrial and marine diesel engines, generators and marine accessories of the Group to customers located in Singapore and Indonesia.
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 *	1
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	330,000 shares in the listed issuer
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) *	None
Present *	None
Footnotes	
Attachments	Total size = 0K (2048K size limit recommended)