

Change - Announcement of Cessation::ANNOUNCEMENT OF CESSATION AS EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager	XMH HOLDINGS LTD.
Securities	XMH HOLDINGS LTD. - SG2C78966612 - M9F
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	05-Aug-2014 18:46:07
Status	New
Announcement Sub Title	ANNOUNCEMENT OF CESSATION AS EXECUTIVE DIRECTOR
Announcement Reference	SG140805OTHRP0C7
Submitted By (Co./ Ind. Name)	TAN TIN YEOW
Designation	Chairman and CEO
Effective Date and Time of the event	05/08/2014 18:39:00
Description (Please provide a detailed description of the event in the box below)	<p>The Board of Directors (the "Board") of XMH Holdings Ltd. (the "Company") wishes to announce the resignation of Mr. Chua Tiong Wei ("Mr. Chua"), Executive Director (Sales & Business Development). Mr. Chua's last day with the Company was 5 August 2014.</p> <p>The Board would like to take this opportunity to express its heartfelt gratitude to Mr. Chua, who has been with the Company since 2010. We thank him for his contributions and insights and wish him well.</p> <p>Following the resignation of Mr. Chua, Mr. Tan Tin Yeow, Chairman and CEO, and Mr. Yeo Eng Chai, William, General Manager (Sales), will oversee Mr. Chua's duties and responsibilities.</p>

Additional Details

Name Of Person	CHUA TIONG WEI
Age	43
Is effective date of cessation known?	Yes
If yes, please provide the date	05/08/2014
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
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	29/10/2010
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	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director (Sales & Business Development)
Role and responsibilities	The duties, roles and responsibilities of Executive Director (Sales & Business Development).
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	709,000 shares in the Company
Past (for the last 5 years)	None
Present	None