

Change - Announcement of Cessation::Announcement of Cessation of Financial Controller

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	18-Dec-2014 17:23:13
Status	New
Announcement Sub Title	Announcement of Cessation of Financial Controller
Announcement Reference	SG141218OTHRKPC1
Submitted By (Co./ Ind. Name)	Tan Tin Yeow
Designation	Chairman and Chief Executive Officer
Description (Please provide a detailed description of the event in the box below)	Announcement of Cessation of Financial Controller

Additional Details

Name Of Person	Yap Lee Ann
Age	49
Is effective date of cessation known?	Yes
If yes, please provide the date	18/12/2014
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
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	4
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Financial Controller
Role and responsibilities	Mr. Yap Lee Ann oversees the finance, export and IT departments of the Group. He is also responsible for the full spectrum of the finance and accounting functions, including budgeting and ensures compliance of statutory audit and tax requirements.

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?	Yes
Shareholding Details	652,000 Shares
Past (for the last 5 years)	Nil
Present	Nil