

Change - Announcement of Cessation::Cessation of Deputy Chief Executive Officer

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	14-Jul-2015 20:15:20
Status	New
Announcement Sub Title	Cessation of Deputy Chief Executive Officer
Announcement Reference	SG150714OTHRSCA2
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)	Cessation of Deputy Chief Executive Officer.

Additional Details

Name Of Person	Alphonsus Chia Chung Mun
Age	56
Is effective date of cessation known?	Yes
If yes, please provide the date	14/07/2015
Detailed Reason (s) for cessation	To pursue personal interests.
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	13/08/2012
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	3
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Deputy Chief Executive Officer
Role and responsibilities	To assist the Chairman and CEO in managing and strengthening the entire business of Group.
	None

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	235,000 shares in XMH Holdings Ltd.
Past (for the last 5 years)	Amara Holdings Ltd
Present	Memstar Technology Ltd ST Electronics Info-Software Pte. Ltd.