

Change - Announcement of Cessation::Cessation of Finance Director

Issuer & Securities

Issuer/ Manager	XMH HOLDINGS LTD.
Securities	XMH HOLDINGS LTD. - SG1CF5000006 - BQF
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	12-Jul-2016 19:13:34
Status	New
Announcement Sub Title	Cessation of Finance Director
Announcement Reference	SG160712OTHRNW3C
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 Finance Director

Additional Details

Name Of Person	Koh Lay Choo (Jessie)
Age	45
Is effective date of cessation known?	Yes
If yes, please provide the date	26/07/2016
Detailed Reason (s) for cessation	To seek new opportunity and pursue other 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	12/05/2014
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
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Finance Director
Role and responsibilities	To assist Chairman & CEO in all corporate finance matters including the Group's treasury and budgetary functions. She oversees the finance, export and IT departments and assist in the smooth integration of new subsidiaries. She also manages all regulatory and compliance requirements of the Group.

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	11,250 shares
Past (for the last 5 years)	Nil
Present	Mech-Power Generator Pte Ltd PT XMH Engine Konundra Business Advisory Pte Ltd