

Change - Announcement of Cessation::CESSATION OF DIRECTOR

Issuer & Securities

Issuer/ Manager	ARMARDA GROUP LIMITED
Securities	ARMARDA GROUP LIMITED - BMG053861180 - 5EK
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	07-Nov-2014 18:27:56
Status	New
Announcement Sub Title	CESSATION OF DIRECTOR
Announcement Reference	SG141107OTHR0GTH
Submitted By (Co./ Ind. Name)	Luk Chung Po, Terence
Designation	Executive Director
Description (Please provide a detailed description of the event in the box below)	<p>This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (the "Sponsor"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "Exchange"). The Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made. The Sponsor is satisfied, based on the enquiries made, that it is not aware of any other reasons for the resignation other than those stated in this announcement.</p> <p>This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.</p> <p>The contact person for the Sponsor is Mr. Liao H.K. Telephone number: 6221 0271</p>

Additional Details

Name Of Person	Dr Chou Tao-Hsiung, Joseph
Age	90
Is effective date of cessation known?	Yes
If yes, please provide the date	07/11/2014
Detailed Reason (s) for cessation	Due to family commitment.
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	01/03/2004
	Yes

Does the AC have a minimum of 3 members (taking into account this cessation)?	
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	2
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Chairman Member of Audit Committee, Remuneration Committee and Nominating Committee
Role and responsibilities	Chairman of the board of directors and carried out the functions of audit, nominating and remuneration committees member in accordance with written term of reference.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No family relationship with any director and/or substantial shareholder.
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	Currently hold 887,626 shares of Armarda Group Limited.
Past (for the last 5 years)	NIL
Present	NIL

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