ANNOUNCEMENT OF CESSATION AS CHIEF FINANCIAL OFFICER

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^{*} Asterisks denote mandatory information

Name of Announcer *	CHASEN HOLDINGS LIMITED
Company Registration No.	199906814G
Announcement submitted on behalf of	CHASEN HOLDINGS LIMITED
Announcement is submitted with respect to *	CHASEN HOLDINGS LIMITED
Announcement is submitted by *	LOW WENG FATT
Designation *	MANAGING DIRECTOR AND CEO
Date & Time of Broadcast	21-Oct-2013 18:52:55
Announcement No.	00137

>> ANNOUNCEMENT DETAILS

The details of the announcement start here .

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Name of person *	CHEW CHOY SENG	
Age *	60	
Is Effective Date of Cessation known? *	Yes	
If yes, please provide the date *	21/10/2013	
Detailed Reason(s) for cessation *	To pursue other 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	
If yes, please elaborate *	NA	
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	
If yes, please elaborate *	NA	
Any other relevant information to be provided to shareholders of the listed issuer? *	No	
If yes, please elaborate *	NA	
Date of Appointment to current position *	05/04/2010	
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Financial Officer	
Role and responsibilities *	Responsible for the Group's Financial and Accounting functions.	
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes	
	4	

Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	1
Shareholding * in the listed issuer and its subsidiaries *	NIL
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NIL

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	NIL
Present *	WR CONSULTING PTE LTD
Footnotes	He is serving out his notice period with the last day of service being 31 October 2013.
Attachments	Total size = 0K (2048K size limit recommended)