

ANNOUNCEMENT OF CESSATION AS CHIEF FINANCIAL OFFICER

Like Tweet ** 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	30-Jan-2014 12:51:55
Announcement No.	00038

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Ben Teo Teck Sing
Age *	45
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30/01/2014
Detailed Reason(s) for cessation *	To dedicate time to attend to personal matters
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 *	21/10/2013
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
	3

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 *	NIL
Footnotes	NIL
Attachments	Total size = 0K (2048K size limit recommended)