

Change - Announcement of Cessation::Cessation of Financial Controller

Issuer & Securities

Issuer/ Manager	HIAP HOE LIMITED
Securities	HIAP HOE LIMITED - SG1U37933462 - 5JK
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	01-Apr-2015 18:01:04
Status	New
Announcement Sub Title	Cessation of Financial Controller
Announcement Reference	SG150401OTHRJ4KA
Submitted By (Co./ Ind. Name)	Teo Ho Beng
Designation	Executive Chairman/ Chief Executive Officer
Description (Please provide a detailed description of the event in the box below)	Cessation of Financial Controller

Additional Details

Name Of Person	Yeo Siang Hock Darren
Age	43
Is effective date of cessation known?	Yes
If yes, please provide the date	01/04/2015
Detailed Reason (s) for cessation	Re-designation as Financial Controller of Meteorite (Australia) Pte. Ltd., a wholly-owned subsidiary of Hiap Hoe Limited.
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	14/11/2014
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	4
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Financial Controller

Role and responsibilities	Finance, accounting, taxation and secretarial matters.
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?	No
Past (for the last 5 years)	Nil
Present	Nil

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