

Change - Announcement of Cessation::Announcement of Cessation of Non-Executive and Independent Director

Issuer & Securities

Issuer/ Manager	SAMUDERA SHIPPING LINE LTD
Securities	SAMUDERA SHIPPING LINE LTD - SG1F29855813 - S56

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	23-Jul-2014 18:43:13
Status	New
Announcement Sub Title	Announcement of Cessation of Non-Executive and Independent Director
Announcement Reference	SG1407230THRCO9W
Submitted By (Co./ Ind. Name)	Hermawan Fridiana Herman
Designation	Executive Director, Finance
Description (Please provide a detailed description of the event in the box below)	Resignation of Non-Executive and Independent Director

Additional Details

Name Of Person	Lee Chee Yeng
Age	68
Is effective date of cessation known?	Yes
If yes, please provide the date	23/07/2014
Detailed Reason (s) for cessation	The resignation of Mr Lee Chee Yeng as an Non-Executive and Independent Director of the Company is in line with the board renewal process.
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	01/01/2006
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	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Member of Audit, Nominating and Remuneration Committees
Role and responsibilities	Non-Executive and Independent Director
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)	Portek International Ltd
Present	Nil