

Newsroom

Appointment Of A Relative Of A Director, Chief Executive Officer Or Substantial Shareholder Of An Issuer To A Managerial Position In The Issuer Or Any Of Its Principal Subsidiaries

Sep 27, 2004

Pursuant to Rule 704(11) of the Listing Manual, the Board of Directors of LifeBrandz Ltd. (the "Company") wishes to announce the person occupying a managerial position in the Company and any of its principal subsidiaries who is a relative of a director, chief executive officer or substantial shareholder of the Company, as follow:-

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Clement Lee	34	Son of Lee Seng Choon, a substantial shareholder of the Company.	Chief Brand Officer of the Group on year 2004 - responsible for the brand management and development of the Group	NA