

**Announcement Of Resignation Of Chief Financial Officer**

**Oct 02, 2007**

Name *	KOH BOON LIANG
Age *	43
Effective Date of Resignation *	09-11-2007
<b>Detailed Reason(s) for resignation *</b>	Career change.
Date of Appointment to current position *	29-04-2004
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Financial Officer
Role and responsibilities *	Responsible for financial, accounting, business development and corporate secretarial aspects.
Does the AC have a minimum of 3 members (taking into account this resignation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this resignation) *	2
Number of Resignations of persons specified in Rule 704(7) of the Listing Manual over the past 12 months *	1

**>> Other Directorships**

Past (for the last five years) Nil  
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Present \* Nil

Interest \* in the listed issuer and its subsidiaries \* |

Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries \* N  
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