

Change - Announcement of Cessation::Resignation of Chief Financial Officer

Issuer & Securities

Issuer/ Manager	SBI OFFSHORE LIMITED
Securities	SBI OFFSHORE LIMITED - SG1Y97950360 - 5PL
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	15-Sep-2017 17:32:27
Status	New
Announcement Sub Title	Resignation of Chief Financial Officer
Announcement Reference	SG170915OTHRU3H1
Submitted By (Co./ Ind. Name)	Mirzan Bin Mahathir
Designation	Executive Non-Independent Chairman
Description (Please provide a detailed description of the event in the box below)	<p>Resignation of Chief Financial Officer</p> <p>=====</p> <p>The Board of Directors (the "Board") of SBI Offshore Limited ("SBI" or the "Company" together with its subsidiaries, the "Group") wishes to announce the resignation of Ms Amy Soh Wai Ling ("Ms Amy Soh") as Chief Financial Officer of the Company effective from 15 September 2017.</p> <p>The Board wishes to take this opportunity to thank Ms Amy Soh for her valuable contributions to the Group during her term of office as Chief Financial Officer.</p> <p>This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("Exchange"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made. The Company's sponsor is satisfied, based on the enquiries pursuant to the disclosures in this announcement, that it is not aware of any other reasons for the resignation other than those stated in this announcement.</p> <p>This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.</p>

The contact person for the Sponsor is Mr Liao H.K.
Telephone number: 6221 0271

Additional Details

Name Of Person	Amy Soh Wai Ling
Age	53
Is effective date of cessation known?	Yes
If yes, please provide the date	15/09/2017
Detailed Reason (s) for cessation	To pursue other own interests.
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	15/09/2014
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)	5
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.)	Chief Financial Officer
Role and responsibilities	Responsible for the Group's accounting and financial 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	No

its subsidiaries?	
Past (for the last 5 years)	1.HSL Ground Engineering Pte Ltd 2. Graess Energy Pte Ltd 3. Solar Energy Investments Pte Ltd 4. PT Ness Indonesia Terang 5. Solar Africa Investments (Pty) Ltd
Present	None

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