

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

Issuer & Securities

Issuer/ Manager	CORDLIFE GROUP LIMITED
Securities	CORDLIFE GROUP LIMITED - SG2E64980112 - P8A

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	25-Jul-2014 17:12:05
Status	New
Announcement Sub Title	Cessation of Non-Executive Director
Announcement Reference	SG140725OTHR0HTZ
Submitted By (Co./ Ind. Name)	Yee Pinh Jeremy
Designation	Executive Director & Chief Executive Officer
Description (Please provide a detailed description of the event in the box below)	Change - Announcement of Cessation

Additional Details

Name Of Person	Jin Lu
Age	48
Is effective date of cessation known?	Yes
If yes, please provide the date	25/07/2014
Detailed Reason (s) for cessation	Personal reasons
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	01/07/2011
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	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Director and Member of Remuneration Committee.
Role and responsibilities	Same as above
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None.
	Yes

Shareholding interest in the listed issuer and its subsidiaries?	
Shareholding Details	850,000 shares in the listed issuer
Past (for the last 5 years)	Please refer to Annexure A
Present	Please refer to Annexure B
Attachments	📄Annexure A.pdf 📄Annexure B.pdf Total size =43K