

Change - Announcement of Cessation::Announcement of Cessation of Director

Issuer & Securities

Issuer/ Manager	AEM HOLDINGS LTD.
Securities	AEM HOLDINGS LTD - SG1BA1000003 - AWX
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	05-Apr-2018 12:05:19
Status	New
Announcement Sub Title	Announcement of Cessation of Director
Announcement Reference	SG180405OTHRIVP
Submitted By (Co./ Ind. Name)	Soh Wai Kong
Designation	Company Secretary
Effective Date and Time of the event	05/04/2018 01:00:00
Description (Please provide a detailed description of the event in the box below)	Mr. Keith Toh will step down as Director of the Company on 5 April 2018

Additional Details

Name Of Person	Toh Hsiang-Wen Keith
Age	43
Is effective date of cessation known?	Yes
If yes, please provide the date	05/04/2018
Detailed Reason (s) for cessation	To join Novo Tellus Capital Partners Pte Ltd as a Partner
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	06/02/2015
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)	2
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Director, Audit and Risk Management Committee member, Remuneration Committee member
Role and responsibilities	Board Director
	None

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	Direct interest in AEM shares of 161,375 and 10,125 share options
Past (for the last 5 years)	Nil
Present	Aconex Ltd (Australia) Source Photonics (USA)