

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF SERVICE - GROUP FINANCIAL CONTROLLER

Issuer & Securities

Issuer/ Manager

QAF LIMITED

Securities

QAF LTD - SG1A49000759 - Q01

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

10-May-2019 17:30:16

Status

New

Announcement Sub Title

Cessation of service - Group Financial Controller

Announcement Reference

SG1905100THRQ7FI

Submitted By (Co./ Ind. Name)

Serene Yeo

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Cessation of service - Group Financial Controller

Additional Details

Name Of Person

Goh Kiat Chiang

Age

41

Is effective date of cessation known?

Yes

If yes, please provide the date

24/05/2019

Detailed Reason (s) for cessation

Mr Goh Kiat Chiang will be returning to his previous place of employment.

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

29/12/2017

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

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Group Financial Controller

Role and responsibilities

Responsible for the Group's financial and accounting matters including compliance with financial reporting.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

None

Present

None
