

Change - Announcement of Cessation::Resignation of Group Financial Controller

Issuer & Securities

Issuer/ Manager	ELLIPSIZ LTD
Securities	ELLIPSIZ LTD - SG1CA2000000 - BIX
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	18-May-2018 17:56:59
Status	New
Announcement Sub Title	Resignation of Group Financial Controller
Announcement Reference	SG180518OTHRYXZR
Submitted By (Co./ Ind. Name)	Kelvin Lum Wen-Sum
Designation	Executive Director
Description (Please provide a detailed description of the event in the box below)	Resignation of Group Financial Controller

Additional Details

Name Of Person	Ms. Cheng Wei Ming Pearl
Age	40
Is effective date of cessation known?	Yes
If yes, please provide the date	18/05/2018
Detailed Reason (s) for cessation	Resignation - to pursue other 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	04/12/2017
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	4
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group Financial Controller
Role and responsibilities	Ms. Pearl Cheng is responsible for the Group's finance, compliance, corporate governance and accounting functions.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Ellipsiz DSS Pte. Ltd. Ellipsiz iNETest Co., Ltd. Ellipsiz Taiwan Inc. iNETest Malaysia Sdn. Bhd. SV Technology Inc. CrystalTech Scientific Inc.
Present	Ellipsiz Taiwan Second Source Inc. TCL Yamaichi Taiwan Inc.

(The above companies are undergoing voluntary liquidation.)

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