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## Issuer & Securities

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### Issuer/ Manager

ELLIPSIZ LTD

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### Securities

ELLIPSIZ LTD - SG1CA2000000 - BIX

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### Stapled Security

No

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## Announcement Details

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### Announcement Title

Change - Announcement of Appointment

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### Date & Time of Broadcast

03-Aug-2018 17:09:38

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### Status

New

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### Announcement Sub Title

Appointment of Chief Financial Officer

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### Announcement Reference

SG180803OTHR2DRZ

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### Submitted By (Co./ Ind. Name)

Kelvin Lum Wen-Sum

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### Designation

Executive Director

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

Appointment of Chief Financial Officer

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## Additional Details

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### Date Of Appointment

08/08/2018

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### Name Of Person

Chow Ching Sian

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### Age

40

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### Country Of Principal Residence

Singapore

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### The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

The Nominating Committee ("NC") has reviewed the qualifications and working experience of Ms Chow Ching Sian and has recommended to the Board of Directors (the "Board") the appointment of Ms Chow as Chief Financial Officer. The Board having considered the NC's recommendation, is of the view that Ms Chow is suitable for the role and has approved her appointment.

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### Whether appointment is executive, and if so, the area of responsibility

The appointment is executive. Ms Chow Ching Sian will be responsible for and will oversee the finance function including accounting, taxation, audit, treasury; and also the compliance, legal and company

secretarial functions of the Group.

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

Chief Financial Officer

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

None

Conflict of interests (including any competing business)

None

Working experience and occupation(s) during the past 10 years

August 2017 to July 2018

Chief Financial Officer

Keppel DC REIT Management Pte. Ltd.

(Manager of Keppel DC REIT)

May 2016 to July 2017

Senior Vice President, Finance

Keppel Infrastructure Fund Management Pte. Ltd.

(Trustee-Manager of Keppel Infrastructure Trust)

December 2010 to April 2016

Vice President, Finance

Keppel REIT Management Limited

(Manager of Keppel REIT)

February 2008 to December 2010

Group Finance Manager

HG Metal Manufacturing Limited

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Please refer to the attachment

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF CHIEF FINANCIAL OFFICER**

Present

Nil

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of a listed company?

No

If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company

Not applicable.

## Attachments

[Chow%20Ching%20Sian\\_Directorships.pdf](#)

Total size =44K