

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF CHIEF EXECUTIVE OFFICER

### Issuer & Securities

#### Issuer/ Manager

ELLIPSIZ LTD

#### Securities

ELLIPSIZ LTD - SG1CA2000000 - BIX

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Appointment

#### Date & Time of Broadcast

08-Aug-2018 17:36:01

#### Status

New

#### Announcement Sub Title

Appointment of Chief Executive Officer

#### Announcement Reference

SG180808OTHR9SQD

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

Chng Hee Kok

#### Designation

Chairman

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

Appointment of Chief Executive Officer

### Additional Details

#### Date Of Appointment

08/08/2018

#### Name Of Person

Lum Wen-Sum Kelvin

#### Age

43

#### Country Of Principal Residence

Singapore

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

Mr Kelvin Lum has been Executive Director of the Company since 1 March 2016 and is responsible for the business development and investment functions of the Group. Since early this year, Mr Lum's role was expanded to cover the operations and corporate affairs of the Group. The Nominating Committee ("NC") is of the view that Mr Lum is a suitable candidate for the role of Chief Executive Officer and has recommended his appointment to the Board of Directors (the "Board"). The Board concurred with the NC's recommendation and approved his appointment.

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

The appointment is executive. As Chief Executive Officer, Mr Kelvin Lum will provide leadership to management and oversee the operations of the Group. He will be responsible for charting the Group's corporate directions and implementing growth strategies, including managing its investment activities.

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

Chief Executive Officer

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

- (1) Son of Mr David Lum Kok Seng, the legal and beneficial owner of Bevrrian Pte Ltd, a substantial shareholder of the Company.  
(2) Brother of Mr Adrian Lum Wen-Hong, a Non-Independent Non-Executive Director of the Company.

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Conflict of interests (including any competing business)

None

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

November 2016 to present

Non-Independent Non-Executive Director

Lum Chang Holdings Limited

March 2016 to August 2018

Executive Director

Ellipsiz Ltd

November 2015 to present

Consultant

Lum Chang Holdings Limited

April 2015 to October 2015

Executive

LCD Global Investments Ltd

August 2011 to April 2015

Managing Director

LCD Global Investments Ltd

August 2010 to July 2011

Deputy Managing Director

LCD Global Investments Ltd

May 2008 to August 2010

Executive Director

LCD Global Investments Ltd

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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

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Shareholding interest in the listed issuer and its subsidiaries?

No

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# 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.

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Present

Please refer to the attachment.

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(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

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(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

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

No

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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Any prior experience as a director of a listed company?

Yes

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If Yes, Please provide details of prior experience

Director, Lum Chang Holdings Limited, November 2016 to present

Director, Ellipsiz Ltd, March 2016 to present

Director, LCD Global Investments Ltd, May 2008 to April 2015

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#### Attachments

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[Kelvin%20Lum Present%20Directorships.pdf](#)

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[Kelvin%20Lum Past%20Directorships.pdf](#)

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Total size =95K

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