

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF COMPANY SECRETARY

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

30-Jan-2020 20:45:49

Status

New

Announcement Sub Title

Resignation of Company Secretary

Announcement Reference

SG2001300THRN16Q

Submitted By (Co./ Ind. Name)

Johnie Tan

Designation

Company Secretary

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

Resignation of Ms Chan Yuen Leng as Company Secretary

Additional Details

Name Of Person

Chan Yuen Leng

Age

52

Is effective date of cessation known?

Yes

If yes, please provide the date

01/02/2020

Detailed Reason (s) for cessation

Termination of corporate secretarial services.

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

17/03/2000

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.)

Company Secretary

Role and responsibilities

Corporate secretarial matters of Ellipsiz Ltd

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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

CitiLegal LLC

Koh & Choo Services Pte Ltd

Present

SSVP Ltd