

Change - Announcement of Cessation::Cessation of Chief Financial Officer

Issuer & Securities

Issuer/ Manager	SP CORPORATION LIMITED
Securities	SP CORPORATION LIMITED - SG1AJ0000007 - AWE
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	31-May-2018 19:30:42
Status	New
Announcement Sub Title	Cessation of Chief Financial Officer
Announcement Reference	SG180531OTHRC56Z
Submitted By (Co./ Ind. Name)	Helena Chua
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Cessation of Ms Lee Hui Gek as Chief Financial Officer.

Additional Details

Name Of Person	Lee Hui Gek
Age	47
Is effective date of cessation known?	Yes
If yes, please provide the date	31/05/2018
Detailed Reason (s) for cessation	To pursue further career opportunities.
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	01/07/2013
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.)	Chief Financial Officer
Role and responsibilities	Responsible for all aspects of accounting, internal control compliance, financial planning and reporting.
Familial relationship with any director and/ or substantial shareholder of the listed	None.

issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Subsidiaries of SP Corporation Limited.
Present	None.

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