

Change - Announcement of Cessation::Resignation of Head of Distribution and Housing Component Division of the Group

Issuer & Securities

Issuer/ Manager	SAMKO TIMBER LIMITED
Securities	SAMKO TIMBER LIMITED - SG1W64939547 - E6R
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	01-Feb-2017 17:49:00
Status	New
Announcement Sub Title	Resignation of Head of Distribution and Housing Component Division of the Group
Announcement Reference	SG1702010THRQL9H
Submitted By (Co./ Ind. Name)	Riko Setyabudhy Handoko
Designation	Executive Director and Chief Executive Officer
Description (Please provide a detailed description of the event in the box below)	Resignation of Mr Wihartono as Head of Distribution and Housing Component Division of the Group

Additional Details

Name Of Person	Wihartono
Age	52
Is effective date of cessation known?	Yes
If yes, please provide the date	01/02/2017
Detailed Reason (s) for cessation	Due to internal corporate re-organization, Mr Wihartono would step down as Head of Distribution and Housing Component Division of the Group.
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	01/07/2014
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)	2
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	5

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Head of Distribution and Housing Component Division of the Group
Role and responsibilities	Responsible for overseeing the day-to-day and overall operational matters of the Distribution and Housing Component Division of the Group
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	<ul style="list-style-type: none"> 1) PT Anugrah Karunia Alam 2) PT Sari Alam Sejahtera 3) PT Alam Raya Makmur 4) PT Panca Usaha Palopo Plywood 5) PT Sejahtera Usaha Bersama 6) PT Makmur Alam Sentosa 7) PT Putra Sumber Kreasitama 8) PT Putra Sumber Kimindo 9) PT Makmur Alam Lestari 10) PT Musirawas Lestari Makmur 11) PT Surya Sumber Rejeki 12) PT Kreatif Cipta Bersama 13) PT Kreasi Putra Pratama 14) PT Nusantara Makmus Sentosa 15) PT Kharisma Megah Dharma 16) PT Dinamika Maju Bersama 17) PT Mitra Lestari Abadi 18) PT Wanamakmur Sejahtera (Companies listed above are all members of Samko Timber Group)
Present	<ul style="list-style-type: none"> 1) PT Sari Alam Sejahtera 2) PT Alam Raya Makmur (Companies listed above are all members of Samko Timber Group)

