

Change - Announcement of Cessation::Resignation-Head of Sales and Operation Planning Division, Head of Strategic Transformation Division

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	30-Jun-2017 18:34:26
Status	New
Announcement Sub Title	Resignation-Head of Sales and Operation Planning Division, Head of Strategic Transformation Division
Announcement Reference	SG1706300THRXMIL
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 Junaidi as Head of Sales and Operation Planning Division and Head of Strategic Transformation Division of the Group

Additional Details

Name Of Person	Junaidi
Age	37
Is effective date of cessation known?	Yes
If yes, please provide the date	01/07/2017
Detailed Reason (s) for cessation	To pursue other personal interest
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	01/02/2017
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	Head of Sales and Operation Planning Division and Head of Strategic

Member etc.)	Transformation Division of the Group
Role and responsibilities	Responsible for overseeing the day-to-day and overall sales and operation planning and strategic transformation 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 Nusantara Steelmills Indonesia 2) PT Gorda Prima Steelworks 3) PT Sitasa Energy 4) Eastern Eagle Resources Pte Ltd
Present	<ul style="list-style-type: none"> 1) PT Putra Sumber Utama Timber 2) PT Agrindo Persada Lestari 3) PT Bioforest Indonesia 4) PT Cipta Graha Kreasindo 5) PT Anugrah Karunia Alam 6) PT Alam Raya Makmur 7) PT Sari Alam Sejahtera 8) PT Panca Usaha Palopo Plywood 9) PT Sejahtera Usaha Bersama 10) PT Makmur Alam Sentosa 11) PT Makmur Alam Lestari 12) PT Nusantara Mitra Sejahtera 13) Samko Trading Pte Ltd 14) Samkwood Products Sdn Bhd 15) Timber Tech (Thailand) Pte Ltd <p>(Companies listed above are all within Samko Timber Group)</p>

