

Change - Announcement of Cessation::Resignation of Chief Financial Officer and Head of Finance and Accounting 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	24-Jan-2018 17:37:52
Status	New
Announcement Sub Title	Resignation of Chief Financial Officer and Head of Finance and Accounting Division
Announcement Reference	SG1801240THRCIKS
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 Ms Ronawati Wongso as Chief Financial Officer and Head of Finance and Accounting Division

Additional Details

Name Of Person	Ronawati Wongso
Age	54
Is effective date of cessation known?	Yes
If yes, please provide the date	01/03/2018
Detailed Reason (s) for cessation	To pursue other career opportunity
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	01/03/2017
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	4
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Financial Officer, Head of Finance and Accounting Division; and member of the Board Risk Committee
Role and responsibilities	Ms Ronawati Wongso is responsible for overseeing all financial matters 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)	PT. Wonokoyo Jaya Corporindo
Present	PT. Navigat Group Consulting, Maxpower Group

