

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

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	05-Jan-2015 18:12:45
Status	New
Announcement Sub Title	Resignation of Chief Financial Officer
Announcement Reference	SG150105OTHRM5CR
Submitted By (Co./ Ind. Name)	Aris Sunarko @ Ko Tji Kim
Designation	Chief Executive Officer
Description (Please provide a detailed description of the event in the box below)	Resignation of Mr Johan Yanto as Chief Financial Officer

Additional Details

Name Of Person	Johan Yanto
Age	48
Is effective date of cessation known?	Yes
If yes, please provide the date	05/01/2015
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	15/11/2011
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	1

Rule 704 (6) over the past 12 months	
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Financial Officer
Role and responsibilities	To oversee 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	Nil
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	PT. SUMBER GRAHA SEJAHTERA PT. PUTRA SUMBER UTAMA TIMBER PT. ANUGRAH KARUNIA ALAM PT. BIOFOREST INDONESIA
Present	-

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