

## Change - Announcement of Cessation::Resignation of Non-Independent and Non-Executive Director

## Issuer &amp; Securities

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

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	06-May-2016 19:39:38
<b>Status</b>	New
<b>Announcement Sub Title</b>	Resignation of Non-Independent and Non-Executive Director
<b>Announcement Reference</b>	SG160506OTHRUMD5
<b>Submitted By (Co./ Ind. Name)</b>	Aris Sunarko @ Ko Tji Kim
<b>Designation</b>	Chief Executive Officer
<b>Description (Please provide a detailed description of the event in the box below)</b>	Resignation of Mr Koh Tji Kiong @ Amir Sunarko as Non-Independent and Non-Executive Director

## Additional Details

<b>Name Of Person</b>	Koh Tji Kiong @ Amir Sunarko
<b>Age</b>	52
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	05/05/2016
<b>Detailed Reason (s) for cessation</b>	To devote more time to the business of PT SLJ Global Tbk, an associate company of Samko Timber Limited.
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	01/03/2012
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	2
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	3
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Non-Independent and Non-Executive Director

<b>Role and responsibilities</b>	Mr Koh Tji Kiong @ Amir Sunarko is primarily involved in the operation of PT SLJ Global Tbk
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Brother of Mr Aris Sunarko @ Ko Tji Kim, the Executive Director, the Chief Executive Officer and substantial shareholder of the Company. Brother of Mr Koh Tji Beng @ Ambran Sunarko and uncle of Ms Cindy Sunarko, the substantial shareholders of the Company.
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	Mr Koh Tji Kiong @ Amir Sunarko has direct interest in the 129,473,231 shares held in the Company and is deemed to be interested by virtue of Section 7 of the Companies Act, Cap. 50 in the 33,846,346 shares held by Hasan Holdings Pte Ltd.
<b>Past (for the last 5 years)</b>	PT Okuratama Sejati PT Buana Semesta Alam
<b>Present</b>	PT SLJ Global Tbk Noah Shipping Pte Ltd SGSS Forest Products Pte. Ltd. SAS Global Pte. Ltd.

