

Change - Announcement of Cessation::Cessation as a Member of Audit Committee

Issuer & Securities

Issuer/ Manager	SEMBCORP INDUSTRIES LTD
Securities	SEMBCORP INDUSTRIES LTD - SG1R50925390 - U96
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	30-Apr-2018 17:47:23
Status	New
Announcement Sub Title	Cessation as a Member of Audit Committee
Announcement Reference	SG180430OTHR0GSC
Submitted By (Co./ Ind. Name)	Kwong Sook May
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Relinquish of membership on Audit Committee.

Additional Details

Name Of Person	Tham Kui Seng
Age	60
Is effective date of cessation known?	Yes
If yes, please provide the date	01/05/2018
Detailed Reason (s) for cessation	Mr Tham was nominated as a Member of Executive Committee and Executive Resource & Compensation Committee by the Nominating Committee and approved by the Board.
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	15/08/2013
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)	6
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC	Member of Audit Committee and Risk Committee.

Member etc.)	
Role and responsibilities	As above.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No.
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	62,000 ordinary shares in Sembcorp Industries Ltd
Past (for the last 5 years)	<ol style="list-style-type: none"> 1. CapitaLand China Holdings Pte Ltd 2. SPI (Australia) Assets Pty Ltd 3. Maxwell Chambers Pte Ltd 4. Straits Real Estate Pte Ltd 5. Global Logistic Properties Limited 6. The Straits Trading Company Limited
Present	<ol style="list-style-type: none"> 1. Sembcorp Industries Ltd 2. Banyan Tree Holdings Limited 3. Sembcorp Properties Pte. Ltd. 4. Avanda Investment Management Pte. Ltd. 5. Sembcorp Design and Construction Pte Ltd

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