

Change - Announcement of Cessation::Cessation of Executive Officer

Issuer & Securities

Issuer/ Manager	MUN SIONG ENGINEERING LIMITED
Securities	MUN SIONG ENGINEERING LIMITED - SG2C34962861 - MF6
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	31-May-2017 19:07:11
Status	New
Announcement Sub Title	Cessation of Executive Officer
Announcement Reference	SG170531OTHRVQY9
Submitted By (Co./ Ind. Name)	Seah Hai Yang
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	CESSATION OF EMPLOYMENT AS SENIOR DIRECTOR, MAINTENANCE

Additional Details

Name Of Person	Lim Fung Suan
Age	61
Is effective date of cessation known?	Yes
If yes, please provide the date	31/05/2017
Detailed Reason (s) for cessation	Pursuing other interests
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	22/10/2013
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)	3
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 etc.)	Senior Director, Maintenance

Role and responsibilities	Responsible for managing on-going maintenance (including turnarounds and shutdowns) works at the various plants the Company has agreements with on Jurong Island. Co-terminus with the cessation of employment, Fung Suan shall also cease as a member of the Executive Committee.
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)	None
Present	None