

Change - Announcement of Cessation::Cessation of Financial Controller

Issuer & Securities


Issuer/ Manager	HAFARY HOLDINGS LIMITED
Securities	HAFARY HOLDINGS LIMITED - SG2F75992345 - 5VS
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	31-May-2018 22:00:05
Status	New
Announcement Sub Title	Cessation of Financial Controller
Announcement Reference	SG180531OTHRFDYG
Submitted By (Co./ Ind. Name)	Tay Eng Kiat Jackson
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Cessation of Financial Controller

Additional Details

Name Of Person	Wu Pei Cong
Age	37
Is effective date of cessation known?	Yes
If yes, please provide the date	31/05/2018
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	12/08/2015
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.)	Financial Controller
Role and responsibilities	Group's finance and corporate functions, including financial reporting, treasury, tax and internal controls.
Familial relationship with any director and/ or substantial shareholder of the listed	No

issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	158,000 shares in Hafary Holdings Limited
Past (for the last 5 years)	Nil
Present	Nil
Attachments	<p> Resignation of Financial Controller.pdf</p> <p>Total size =10K</p>

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