

## Change - Announcement of Cessation::Cessation of Group Chief Operating Officer

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	CSC HOLDINGS LIMITED
<b>Securities</b>	CSC HOLDINGS LTD - SG1F84861094 - C06
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	30-Apr-2015 17:09:17
<b>Status</b>	New
<b>Announcement Sub Title</b>	Cessation of Group Chief Operating Officer
<b>Announcement Reference</b>	SG150430OTHLZ4V
<b>Submitted By (Co./ Ind. Name)</b>	Lee Quang Loong
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Resignation of Group Chief Operating Officer

## Additional Details

<b>Name Of Person</b>	Lim Chee Eng
<b>Age</b>	54
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	30/04/2015
<b>Detailed Reason (s) for cessation</b>	To pursue personal interests
<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>	02/01/2010
<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>	3
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	0
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Group Chief Operating Officer
<b>Role and responsibilities</b>	Oversee the operations of CSC Group of Companies.
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	No

<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	19000
<b>Past (for the last 5 years)</b>	Excel Precast Pte Ltd Excel Precast Sdn Bhd CS India Pte Ltd
<b>Present</b>	Borneo Geotechnic Sdn Bhd CS Bored Pile System Pte Ltd CS Construction & Geotechnic Pte Ltd CS Geo (Malaysia) Sdn Bhd CS Ground Engineering (International) Pte Ltd CS Industrial Land Pte Ltd CS industrial Properties Pte Ltd CSC Ground Engineering Sdn Bhd DW Foundation Pte Ltd G-Pile Sistem Sdn Bhd GPSS Geotechnic Sdn Bhd Kolette Pte Ltd L&M Foudation Specialist (Vietnam) Limited Company L&M Ground Engineering Sdn Bhd NHCS Investment Pte Ltd NH Singapore Biotechnology Pte Ltd Siam CSC Engineering Co. Ltd THL Engineering Pte Ltd Wisescan Engineering Services Pte Ltd

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