

Change - Announcement of Cessation::Retirement of Mr Tan Ee Ping as Independent Director**Issuer & Securities**

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

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	06-Jul-2018 17:57:39
Status	New
Announcement Sub Title	Retirement of Mr Tan Ee Ping as Independent Director
Announcement Reference	SG180706OTHRW2N7
Submitted By (Co./ Ind. Name)	Lee Quang Loong
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Retirement of Mr Tan Ee Ping as Independent Director.

Additional Details

Name Of Person	Tan Ee Ping
Age	79
Is effective date of cessation known?	Yes
If yes, please provide the date	27/07/2018
Detailed Reason (s) for cessation	<p>Mr. Tan Ee Ping ("Mr. Tan") will be retiring under Regulation 104 of the Company's constitution and will not be offering himself for re-election at the forthcoming annual general meeting of the Company ("2018 AGM").</p> <p>The Board has received a letter from Mr. Tan informing the Board of his intention to retire as a director of the Company pursuant to Regulation 104 of the Company's constitution, and not offer himself up for re-election at the 2018 AGM, which has been scheduled on 27 July 2018. His proposed retirement is in connection with the progressive renewal of the Board.</p> <p>Accordingly, Mr. Tan will step down from his position as Independent Non-Executive Director, Chairman of the Remuneration Committee and Chairman of the Risk Management Committee upon the conclusion of the 2018 AGM.</p>
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	28/08/2003

Does the AC have a minimum of 3 members (taking into account this cessation)?	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	1
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director, Chairman of the Remuneration Committee and Chairman of the Risk Management Committee.
Role and responsibilities	Reviewing the matters relating to the remuneration and management of risks.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	N/A
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	6,089,333 shares (Direct Interest) & 66,666 shares (Indirect Interest) 7,611,665 Warrants (Direct Interest) & 83,330 Warrants (Indirect Interest)
Past (for the last 5 years)	Changi Airport Planners & Engineers Pte Ltd
Present	TEP Consultants Pte Ltd

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