

## 'Change - Announcement of Cessation' Announcement

### Issuer & Securities

**Issuer/ Manager**  
SBS TRANSIT LTD

#### Securities

Name	ISIN	Stock Code
SBS TRANSIT LTD	SG1F58858209	S61

**Stapled Security**  
No

### Announcement Details

**Announcement Sub Title**  
Stepping Down of Deputy Chairman

**Submitted By (Co./ Ind. Name)**  
Chan Wan Tak, Wendy

**Designation**  
Company Secretary

**Contact Details**  
63837137

**Effective Date and Time of the event**  
**Price Sensitivity**  
No

**Description (Please provide a detailed description of the event in the box below)**  
Mr Kua Hong Pak steps down as Deputy Chairman of SBS Transit Ltd.

### Additional Details

**Name Of Person**  
Kua Hong Pak

**Age**  
73

**Is effective date of cessation known?**  
Yes

**If yes, please provide the date**  
30/04/2017

#### Detailed Reason (s) for cessation

Mr Kua will step down as Deputy Chairman of SBS Transit Ltd on 30 April 2017 as he will be stepping down as Managing Director / Group Chief Executive Officer of ComfortDelGro Corporation Limited, the parent company of SBS Transit Ltd.

**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

**If Yes, Please provide full details**

**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

**If Yes, Please provide full details**

**Any other relevant information to be provided to shareholders of the listed issuer?**

No

**If Yes, Please provide full details**

**Date of Appointment to current position**

01/01/2003

**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 etc.)**

Deputy Chairman

**Role and responsibilities**

Deputy Chairman

**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?**

Yes

**Shareholding Details**

SBS Transit Ltd

- 90,000 shares

**Past (for the last 5 years)**

Starhub Ltd (Public listed on the Mainboard of the Singapore Exchange Securities Trading Limited)

**Present**

- SBS Transit Ltd\* and Group of Companies  
- ComfortDelGro Corporation Limited \* and Group of Companies  
- VICOM Ltd\* and Group of Companies  
- Temasek Holdings (Private) Limited  
- PSA Corporation Limited  
- PSA International Pte Ltd

\* Public listed on the Mainboard of the Singapore Exchange Securities Trading Limited)

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## Attachments

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**For Public Dissemination**

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