

## Change - Announcement of Cessation::Cessation of Appointment as Chief Financial Officer

## Issuer &amp; Securities

Issuer/ Manager	SBS TRANSIT LTD
Securities	SBS TRANSIT LTD - SG1F58858209 - S61
Stapled Security	No

## Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	10-May-2018 18:07:12
Status	New
Announcement Sub Title	Cessation of Appointment as Chief Financial Officer
Announcement Reference	SG180510OTHRH85K
Submitted By (Co./ Ind. Name)	Chan Wan Tak, Wendy
Designation	Joint Company Secretary
Description (Please provide a detailed description of the event in the box below)	Ms Evelyn Tan Poh Choo shall cease her appointment and will be succeeded by Ms Chew Kum Ee.

## Additional Details

Name Of Person	Evelyn Tan Poh Choo
Age	50
Is effective date of cessation known?	Yes
If yes, please provide the date	11/05/2018
Detailed Reason (s) for cessation	Ms Evelyn Tan Poh Choo was appointed as Chief Financial Officer of SBS Transit Group on 7 October 2014. She holds a concurrent position as Senior Vice President (SVP), Group Finance, at ComfortDelGro Corporation Limited (the parent company of SBS Transit Ltd) where she is the Head of Treasury for ComfortDelGro Group. With effect from 11 May 2018, she will be returning to ComfortDelGro Corporation Limited as SVP, Group Finance where she will continue as Head of Treasury as well as take on other responsibilities at ComfortDelGro Group.
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	07/10/2014
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)	7
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	3

<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Chief Financial Officer
<b>Role and responsibilities</b>	In charge of SBS Transit's finance functions and responsible for overseeing the accounting, financial and statutory reporting, budgeting, treasury, taxation and compliance.
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	10,500 ordinary shares in SBS Transit Ltd
<b>Past (for the last 5 years)</b>	Nil
<b>Present</b>	Nil