

Change - Announcement of Cessation::Resignation of Executive Vice President, Rail

Issuer & 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	29-Sep-2017 17:52:10
Status	New
Announcement Sub Title	Resignation of Executive Vice President, Rail
Announcement Reference	SG1709290THR4LSC
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)	Resignation of Executive Vice President, Rail

Additional Details

Name Of Person	Simon Benedict Lane
Age	57
Is effective date of cessation known?	Yes
If yes, please provide the date	30/09/2017
Detailed Reason (s) for cessation	Resignation
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	01/04/2015
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)	6
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	SBS Transit Ltd - Executive Vice President, Rail SBS Transit DTL Pte Ltd - Chief Executive Officer
Role and responsibilities	Oversees the Rail operations of SBS Transit Group.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil

Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Nil
Present	Nil