

Change - Announcement of Cessation::Announcement of Cessation as Group Chief Financial Officer

Issuer & Securities

Issuer/ Manager	ECS HOLDINGS LIMITED
Securities	ECS HOLDINGS LIMITED - SG1J51890098 - E18

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	31-Mar-2014 17:34:34
Status	New
Announcement Sub Title	Announcement of Cessation as Group Chief Financial Officer
Announcement Reference	SG140331OTHRZXNX
Submitted By (Co./ Ind. Name)	ECS Holdings Limited/Mr Ong Wei Hiam
Designation	Group Chief Executive Officer
Effective Date and Time of the event	31/03/2014 17:00:00
Description (Please provide a detailed description of the event in the box below)	Announcement of Cessation of Group Chief Financial Officer of the issuer.

Additional Details

Name Of Person	Eddie Foo Toon Ee
Age	42
Is effective date of cessation known?	Yes
If yes, please provide the date	31/03/2014
Detailed Reason (s) for cessation	To pursue personal interests.
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	01/01/2008
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)	3
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.)	Group Chief Financial Officer and Company Secretary
Role and responsibilities	Mr Foo is responsible for the Group's overall financial strategy and management, corporate finance and treasury management, tax and investor relations of ECS Holdings Limited, and is also a director on the boards of various ECS companies.

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?	Yes
Shareholding Details	900,000 ordinary shares in the share capital of the listed issuer.
Past (for the last 5 years)	Nil.
Present	Please see attached Appendix A
Attachments	Appendix A List of Directorships.pdf Total size =54K