

Announcement Title	Change - Announcement of Appointment
Announcement Subtitle	Announcement of Appointment of Group Chief Financial Officer
Securities	ECS HOLDINGS LIMITED (ECS)
Date & Time of Broadcast	Mar 31, 2014 17:40
Submitted By	ECS Holdings Limited/Mr Ong Wei Hiam Group Chief Executive Officer
Effective Date and Time	Apr 1, 2014
Description	Announcement of Appointment of Group Chief Financial Officer of the issuer.
Appointment Details	
Date of appointment	Apr 1, 2014
Name of person	Tan Teck Thye
Age	41
Country of principal residence	Singapore
The Board's comments on this appointment	The Board of Directors had considered the Nominating Committees' recommendation and the qualifications, experiences and suitability of Mr Tan Teck Thye and have approved the appointment of Mr Tan Teck Thye as Group Chief Financial Officer of the Company.
Job title	Group Chief Financial Officer
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None.
Conflict of interests (including any competing business)	None.
Working experience and occupation(s) during the past 10 years	April 2008 - Present : Senior VP, Group Finance of ECS Holdings Limited, December 2005 - March 2008 : VP Finance of ECS Computers (Asia) Pte Ltd, November 2001 - November 2005 : Senior Accountant of ECS Holdings Limited, November 1997 - October 2001 : Senior Auditor of KPMG LLP.
Shareholding interest in the listed issuer and its subsidiaries	Yes
Shareholding details	3,000 ordinary shares of ECS Holdings Limited, and granted 150,000 share options under the ECS Share Option Scheme II on 15 October 2010.
Other Directorships	
<i>Note: These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9) or Catalyst Rule 704(8)</i>	
Past (for the last 5 years)	The Value Systems Company Limited
Present	None.
Information Required Pursuant To Listing Rule 704(7)(H)	
(a) Whether at any time during the past 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when	No

he was a partner or at any time within 2 years from the date he ceased to be a partner?	
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at any time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued with any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
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Information Required pursuant to Listing Rule 704(7)(I)

Note: Disclosure applicable to the appointment of Director only

Any prior experience as a director of a listed company?	No
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