

Print this page

Announcement of Resignation of Chief Financial Officer *	
* Asterisks denote mandatory information	
Name of Announcer *	INTRACO LIMITED
Company Registration No.	196800526Z
Announcement submitted on behalf of	INTRACO LIMITED
Announcement is submitted with respect to *	INTRACO LIMITED
Announcement is submitted by *	Lu Ling Ling
Designation *	Company Secretary
Date & Time of Broadcast	05-Jun-2008 17:22:17
Announcement No.	00047

>> Announcement Details
The details of the announcement start here ...

Name *	Michael Lee Thiam Chye
Age *	58
Effective Date of Resignation *	04-06-2008
Detailed Reason(s) for resignation *	To pursue personal interests and new opportunities.
Date of Appointment to current position *	03-10-2005
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Financial Officer
Role and responsibilities *	Overseeing the Group's accounting and finance functions.
Does the AC have a minimum of 3 members (taking into account this resignation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this resignation) *	2
Number of Resignations of persons specified in Rule 704(7) of the Listing Manual over the past 12 months *	1

>> Other Directorships	
Past (for the last five years) *	Refer to attachment.
Present *	Refer to attachment.
<u>Interest</u> * in the listed issuer and its subsidiaries *	30,000 Ordinary Shares
Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No.

Footnotes	
-----------	--

Attachments:

 Resignation_of_CFO.pdf Total size = 683K (2048K size limit recommended)
--

Close Window



INTRACO Limited

(RN: 196800526Z)

348 Jalan Boon Lay

Singapore 619529

Tel : (65) 6586 6777

Fax : (65) 6316 3128

Website: www.intraco.com

Announcement of Resignation of Chief Financial Officer

Announcement Details

>> Other Directorships

Past (for the last five years)

Dewei International Holdings Pte Ltd
Singapower Development Pte Ltd



INTRACO Limited

(RN: 196800526Z)

348 Jalan Boon Lay

Singapore 619529

Tel : (65) 6586 6777

Fax : (65) 6316 3128

Website: www.intraco.com

Announcement of Resignation of Chief Financial Officer

Announcement Details

>> Other Directorships

Present

Abecha Pte Ltd

Intraco Foods Pte Ltd

Intraco International Pte Ltd

Intraco Securities Pte Ltd

Intraco Technology Pte Ltd

Intraco Trading Pte Ltd

Intraco Warehousing (S) Pte Ltd

Intrawave Pte Ltd

Orion Construction (Pte) Limited

Metraco Private Limited

Semicon Components Pte Ltd

Singapore Resources Pte Ltd

Polsin Private Limited