

Announcement Of Cessation As Non-Executive Director

Mar 13, 2013

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Resignation Details	
Name Of Person	Byung Ryoon Woo
Age	53
Is Effective Date Of Cessation Known?	Yes
Effective Date Of Cessation	13/03/2013
Detailed Reason(s) for Cessation	Following the sale of the entire shareholding of STX Europe AS in the Company, Mr Byung Ryoon Woo has resigned as a Director of the Company.
Is there any difference of opinion on material matters between the person and the Board of directors?	No
If yes, please elaborate	NA
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
If yes, please elaborate	NA
Any other relevant information to be provided to shareholders of the listed issuer?	No
If yes, please elaborate	NA
Date of Appointment to current position	21/12/2010
Job Title	Non-Executive and Non-Independent Director; Member of the Audit Committee
Role and Responsibilities	Assumed the roles and responsibilities of a non-executive director and a member of the Audit Committee.
Does the AC have a minimum of 3 members (taking into account this resignation)?	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	2
Number of Cessations of Appointments specified in Listing Rule 704(7) over the past 12 months	3 (including this cessation)
Interest in the listed issuer and its subsidiaries	None
Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Other Directorship	
Past Directorship (for the last five years)	Heungkook Savings Bank Co., Ltd. Wadan Yards Group AS STX Norway AS STX Europe AS STX Europe Holding AS STX OSV AS
Present Directorship	Cheil Engineering Co., Ltd.