

Change - Announcement Of Cessation As EVP Investor Relations & Business Development Asia (Mr Holger Dilling)

Nov 10, 2017

[Back](#)

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	Nov 10, 2017 0:46
Status	New
Announcement Sub Title	Cessation as EVP Investor Relations & Business Development Asia (Mr Holger Dilling)
Announcement Reference	SG1711100THRU7DK
Submitted By (Co./ Ind. Name)	Elizabeth Krishnan
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Cessation as EVP Investor Relations & Business Development Asia (Mr Holger Dilling)

Additional Details

Name Of Person	Holger Dilling
Age	46
Is effective date of cessation known?	Yes
If yes, please provide the date	10/11/2017
Detailed Reason (s) for cessation	To pursue other 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	12/05/2015
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)	2
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Vice President Investor Relations & Business Development Asia
Role and responsibilities	Responsible for Investor Relations of VARD and Business Development in Asia.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Vard Brevik Holding AS
Present	Vard Shipholding Singapore Pte. Ltd. Vard Singapore Pte. Ltd.