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MISCELLANEOUS

** Asterisks denote mandatory information*

Name of Announcer *	THAKRAL CORPORATION LTD
Company Registration No.	199306606E
Announcement submitted on behalf of	THAKRAL CORPORATION LTD
Announcement is submitted with respect to *	THAKRAL CORPORATION LTD
Announcement is submitted by *	Anil Daryanani
Designation *	Group Financial Controller
Date & Time of Broadcast	29-Jul-2009 17:14:55
Announcement No.	00042

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	APPOINTMENT OF AUDIT COMMITTEE MEMBER
Description	<p>The Board of Directors of Thakral Corporation Ltd (the "Company") wishes to announce the appointment of Mr Pratap Chinnan Nambiar as a member of the Audit Committee with effect from 29 July 2009. Mr Nambiar is a non-executive director and is considered independent for the purpose of Rule 704 (8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.</p> <p>In consequence thereof, the composition of the Audit Committee of the Company will be as follows: -</p> <ol style="list-style-type: none"> 1. Mr Natarajan Subramaniam – Chairman 2. Mr Lee Ying Cheun – Member 3. Mr Pratap Chinnan Nambiar – Member <p>By Order of the Board</p> <p>Kartar Singh Thakral Chairman 29 July 2009 Singapore</p>
Attachments	Total size = 0 (2048K size limit recommended)

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