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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	05-Feb-2009 19:02:55
Announcement No.	00083

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

Announcement Title *	CHANGE OF BOARD COMMITTEE MEMBER
Description	<p>The Board of Directors of Thakral Corporation Ltd wishes to announce the following matters:-</p> <ol style="list-style-type: none"> <li>1. the appointment of Mr Ting Sii Tien @ Yao Sik Tien as a member of the Compensation Committee in place of Mr Teo Tong Kooi with immediate effect; and</li> <li>2. the appointment of Mr Teo Tong Kooi as the alternate to Mr Ting Sii Tien @ Yao Sik Tien on the Compensation Committee with immediate effect.</li> </ol> <p>By Order of the Board</p> <p>Kartar Singh Thakral Chairman 5 February 2009 Singapore</p>
Attachments	Total size = 0 (2048K size limit recommended)

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