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Announcement of Cessation as <u>Independent Director who is an audit committee member</u> *	
* 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	30-Apr-2009 19:13:46
Announcement No.	00260

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

Name of person *	Heng Chiang Meng
Age *	63
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30-04-2009
<b>Detailed</b> Reason(s) for cessation *	Retired at the conclusion of the Company's Annual General Meeting held on 30 April 2009.
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 *	22-12-1999
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Non-Executive Director, Compensation Committee Chairman, Audit Committee Member and Nomination Committee Member
Role and responsibilities *	The role and responsibilities of a director.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	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 *	5

Interest * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
<b>&gt;&gt; Other Directorships</b>	
Past (for the last 5 years) *	LKN-Primefield Limited (now known as HL Global Enterprises Limited) Wujiang Dafa Real Estate Development Co., Ltd Singapore Environment Council
Present *	Basidon Holdings Pte Ltd Calm Investments Pte Ltd Calm Services Pte. Ltd. Garratt's Limited Jasper Investments Ltd Jurong Port Pte Ltd Keppel Land Limited Orchard Parade Holdings Limited Macquarie International Infrastructure Fund Limited National Environment Agency Nutrilife Private Limited Parksville Development Pte Ltd Spear Consultancy Pte. Ltd.
Footnotes	500,000 share options of S\$0.12 each in the Company have lapsed upon Mr Heng's retirement.

**Attachments**

Total size = 0  
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