

[Print this page](#)**ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE & NON-INDEPENDENT DIRECTOR \****\* Asterisks denote mandatory information*

Name of Announcer *	EMS ENERGY LIMITED
Company Registration No.	200300485D
Announcement submitted on behalf of	EMS ENERGY LIMITED
Announcement is submitted with respect to *	EMS ENERGY LIMITED
Announcement is submitted by *	Gwendolyn Gn Jong Yuh
Designation *	Company Secretary
Date & Time of Broadcast	08-Apr-2010 18:35:53
Announcement No.	00183

**>> ANNOUNCEMENT DETAILS***The details of the announcement start here ...*

Name of person *	Dagfinn Olav Tegnander
Age *	60
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	07-04-2010
<b>Detailed</b> Reason(s) for cessation *	Intend to join a company in Norway and not longer convenient for him to discharge his duty as director of EMS Energy Ltd.  Based on its enquiries, the Company's Sponsor, KW Capital Pte. Ltd., is satisfied that, other than as disclosed in this announcement, there are no material reasons for the cessation of Mr Dagfinn as a Non-Executive & Non-Independent 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 *	31-08-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive & Non-Independent Director
Role and responsibilities *	AC, RC & NC Member
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors	2

currently resident in Singapore (taking into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	7
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	The deemed interest of 314,000 shares are held in the name of Mdm Nyo Mooi Theng, spouse of Mr Dagfinn Olav Tegnander
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No

## &gt;&gt; OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Pure Group Asia Pacific Sdn Bhd, Malaysia Marine Solutions Pte Ltd, Singapore MSP Engineering Sdn Bhd, Malaysia
Present *	Ramnas Offshore Pte Ltd

Footnotes	<p>This announcement has been reviewed by the Company's sponsor, KW Capital Pte. Ltd., for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.</p> <p>This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.</p> <p>The details of the contact person for the Sponsor is: -</p> <p>Name: Mr Hoon Tai Meng (Registered Professional, KW Capital Pte. Ltd.) Address: 80 Raffles Place, #25-01 UOB Plaza 1, Singapore 048624 Tel: 6238 3377</p>
-----------	--

Attachments

Total size = 0  
(2048K size limit recommended)

Close Window