

[Print this page](#)**ANNOUNCEMENT OF CESSATION AS [GROUP ASSISTANT FINANCE MANAGER](#) ***** 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	04-Jun-2010 17:37:02
Announcement No.	00075

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

Name of person *	Wong Yoke Mun
Age *	31
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	04-06-2010
Detailed Reason(s) for cessation *	To seek new opportunity and pursue her own interest
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? *	Yes
If yes, please elaborate *	The Company would like to highlight to its shareholders that in the interim period until a new Head of Finance is appointed, the roles and responsibilities of the Group Assistant Finance Manager will be undertaken by the Group Accounting Manager and Group's accounting team. The Company will make an appropriate announcement of the new appointment via SGXNet in due course.
Date of Appointment to current position *	02-01-2009
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Assistant Finance Manager
Role and responsibilities *	- Supervise accounts department and reporting function - Assist to develop and implement effective internal controls to ensure proper accounting reporting
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) over the past 12 months *	8
Shareholding * 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

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	N.A.
Present *	N.A.

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>
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Attachments

 [EMS-AnnResign-WYM-4Jun10.pdf](#)
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