

Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	BOARDROOM LIMITED
Company Registration No.	200003902Z
Announcement submitted on behalf of	BOARDROOM LIMITED
Announcement is submitted with respect to *	BOARDROOM LIMITED
Announcement is submitted by *	Tan Cher Liang
Designation *	Director/Secretary
Date & Time of Broadcast	02-Jul-2007 18:15:13
Announcement No.	00151

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

Announcement Title * APPOINTMENT OF GROUP CHIEF FINANCIAL OFFICER

Description

The Board of Directors of Boardroom Limited (the "Company") wishes to announce the appointment of Mr. Albert Chew Khat Khiam as Group Chief Financial Officer of the Company with effect from 2 July 2007.

Before joining the Company, Mr. Chew was the Finance Director of an international manufacturing and export of casual wear apparel company based in Hong Kong with operations in China, Bangladesh, Vietnam, Cambodia and Indonesia for approximately 5 years. Prior to this, he was a practising Chartered Accountant in Australia and worked with Ernst & Young, Singapore and Sydney offices.

Mr. Chew is a Fellow of the Institute of Chartered Accountants in Australia, Fellow of the Hong Kong Institute of Certified Public Accountants, Fellow of the Financial Services Institute of Australasia and a member of the Australian Institute of Management.

By Order of the Board

Tan Cher Liang
 Director/Secretary

Attachments: Total size = 0
 (2048K size limit recommended)