

## 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 San-Ju
Designation *	Company Secretary
Date & Time of Broadcast	05-Aug-2009 17:30:27
Announcement No.	00082

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title \*

APPOINTMENT OF EXECUTIVE DIRECTOR / CHIEF EXECUTIVE OFFICER

Description

The Board of Directors of Boardroom Limited (the "Company") wishes to announce the appointment of Mr. Kim Teo Poh Jin as Executive Director/Chief Executive Officer of the Company with effect from 5 August 2009.

Mr. Goh Geok Khim who has been the Acting CEO will relinquish his duties with effect from 5 August 2009. The Board wishes to express its gratitude to Mr. Goh for assuming the responsibilities of the CEO these past few years.

The particulars of Mr. Teo pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement.

By Order of the Board

Tan San-Ju  
Company Secretary  
5th August 2009

Attachments

Total size = **0**  
(2048K size limit recommended)