

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	31-Dec-2009 12:46:58
Announcement No.	00049

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	APPOINTMENT OF GROUP HEAD, REGIONAL ACCOUNTING AND BUSINESS SOLUTIONS AND CESSATION OF GROUP CHIEF FINANCIAL OFFICER
Description	<p>The Board of Directors of Boardroom Limited (the "Company") wishes to announce the appointment of Mr. Albert Chew as Group Head, Regional Accounting and Business Solutions with effect from 1 January 2010.</p> <p>Mr. Chew will relinquish his position as Group Chief Financial Officer and Mr. Sebastian Tan, Managing Director and Finance Director, will assume the role of Group Chief Financial Officer, both with effect from 1 January 2010.</p> <p>The particulars of Mr. Chew pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements.</p> <p>By Order of the Board</p> <p>Tan San-Ju Company Secretary 31 December 2009</p>
Attachments	Total size = 0 (2048K size limit recommended)