

**ANNOUNCEMENT OF CESSATION AS CHIEF FINANCIAL OFFICER \***

\* 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 13:06:09
Announcement No.	00072

**>> ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

Name of person *	Albert Chew Khat Khiam
Age *	52
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	01-01-2010
<b>Detailed</b> Reason(s) for cessation *	Albert Chew will assume the position and responsibility as Group Head, Regional Accounting and Business Solutions to oversee Boardroom's Accounting, Payroll, Tax and Business Solutions which will be grouped and managed on a regional basis. Sebastian Tan, the Managing Director and Finance Director will assume the role of Group Chief Financial Officer.
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 *	02-07-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Group Chief Financial Officer
Role and responsibilities *	Group's Financial Management

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) *	4
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	No
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	46,000 shares
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	<ol style="list-style-type: none"> <li>1. Glenvalen Investments Pty. Ltd.</li> <li>2. SCC Finance (Australia) Pty. Ltd.</li> <li>3. C.W.C. International Pty. Ltd.</li> <li>4. Success Dynamic Group Limited</li> <li>5. Goldmark Development Ltd.</li> <li>6. Chapman International Macao Commercial Offshore Ltd.</li> </ol>
Present *	<ol style="list-style-type: none"> <li>1. Success Dynamic Group Limited</li> <li>2. Boardroom Nominees (Tempatan) Sdn Bhd</li> <li>3. Boardroom Corporate Services (KL) Sdn Bhd</li> <li>4. Boardroom (Malaysia) Sdn Bhd</li> <li>5. Boardroom Corporate Services (Penang) Sdn Bhd</li> <li>6. Boardroom Corporate Services (Johor) Sdn Bhd</li> <li>7. Boardroom Business Solutions Pte. Ltd.</li> <li>8. Boardroom Corporate &amp; Advisory Services Pte. Ltd.</li> </ol>

Footnotes	
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Attachments

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