

**Announcement of Cessation as GROUP HEAD, REGIONAL ACCOUNTING AND BUSINESS SOLUTIONS \***

\* 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	07-Apr-2010 17:33:24
Announcement No.	00101

**>> 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 *	30-04-2010
<b>Detailed</b> Reason(s) for cessation *	TO PURSUE HIS PERSONAL INTERESTS
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 *	01-01-2010
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	GROUP HEAD, REGIONAL ACCOUNTING AND BUSINESS SOLUTIONS

Role and responsibilities *	EXECUTIVE IN-CHARGE OF ACCOUNTING AND BUSINESS SOLUTIONS REGIONALLY
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 *	0
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	46,000
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) *	<ol style="list-style-type: none"> <li>1. GLENVALLEN 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> </ol>
Footnotes	

**Attachments**

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

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