

MISCELLANEOUS

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* 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 *	Managing Director
Date & Time of Broadcast	05-Feb-2013 18:37:59
Announcement No.	00138

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	APPOINTMENT OF NON-EXECUTIVE DIRECTOR
Description	<p>The Board of Directors (the "Board") of Boardroom Limited (the "Company") wishes to announce the appointment of Mr. Teo Liang Huat Thomas as Non-Executive Director of the Company with effect from 5 February 2013.</p> <p>Particulars of Mr. Teo Liang Huat Thomas 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.</p> <p>Following the above appointment, the composition of the Board is as follows:</p> <p>Mr. Goh Geok Khim (Non-Executive Chairman) Mr. Kim Teo Poh Jin (Executive Director, Chief Executive Officer) Mr. Tan Cher Liang (Managing Director and Finance Director) Mr. Sim Cheok Lim (Lead Independent Director) Mrs. Elizabeth Sam (Independent Director) Mr. Mak Lye Mun (Independent Director) Mr. William Wong Tien Leong (Independent Director) Mr. Spencer Lee Tien Chye (Independent Director) Mr. Teo Liang Huat Thomas (Non-Executive Director) Mr. Goh Yew Lin (Alternate Director to Mr. Goh Geok Khim)</p> <p>There are no changes to the composition of the Board Committees.</p> <p>By Order of the Board</p> <p>Tan San-Ju Company Secretary</p> <p>5 February 2013</p>
Attachments	Total size = 0 (2048K size limit recommended)