
Issuer & Securities

Issuer/ Manager

DARCO WATER TECHNOLOGIES LIMITED

Securities

DARCO WATER TECHNOLOGIES LTD - SG1CC9000009 - BLR

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

26-Jun-2020 22:16:04

Status

New

Announcement Sub Title

ANNOUNCEMENT OF CESSATION OF LEAD INDEPENDENT DIRECTOR

Announcement Reference

SG200626OTHRQE5I

Submitted By (Co./ Ind. Name)

Poh Kok Hong

Designation

Executive Director and Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)

ANNOUNCEMENT OF CESSATION OF LEAD INDEPENDENT DIRECTOR

Additional Details

Name Of Person

Tay Lee Chye Lester

Age

46

Is effective date of cessation known?

Yes

If yes, please provide the date

26/06/2020

Detailed Reason (s) for cessation

Mr Tay Lee Chye Lester was not re-elected as a Director of the Company at its Annual General Meeting held on 26 June 2020 and has accordingly retired.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

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

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

14/08/2015

CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION OF LEAD INDEPENDENT DIRECTOR

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Lead Independent Director, AC Chairman, NC Member and RC Member

Role and responsibilities

Discharging duties as an independent director of the Company

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

- Chabridge Technology Pte. Ltd.
- Forest Property Investment Pte. Ltd.
- Grand Investment Fund Pte. Ltd.
- Grandeur Associates & Co Pte. Ltd.
- Leibo Mingzhu Clean Energy Pte. Ltd.
- Union Linker International Investment Pte. Ltd.
- United Power Technology Pte. Ltd.
- WH-Water Investment Pte. Ltd.
- RS Asset Management Pte. Ltd.
- Yokeshire International Limited
- Grand INVSMT Ltd

Present

- Rockstead Capital Pte Ltd
 - 1Rockstead GIP Fund Limited
 - 1Rockstead GIP Fund 2 Limited
 - Rockstead Ventures Limited
 - Peinture Singapore Pte. Ltd.
 - Rockstead Fixed Income Fund Ltd
 - Ming Stone (Singapore) Pte Ltd
 - Rockstead Fixed Income Fund II Ltd.
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