

Change - Announcement of Cessation::Cessation of Managing Director of Integrated Property Services Division

Issuer & Securities

Issuer/ Manager	UNITED ENGINEERS LIMITED
Securities	UNITED ENGINEERS LTD ORD - SG1K25001639 - U04
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	19-Dec-2014 17:39:38
Status	New
Announcement Sub Title	Cessation of Managing Director of Integrated Property Services Division
Announcement Reference	SG141219OTHRO57P
Submitted By (Co./ Ind. Name)	Heng Fook Pyng, Jeslyn
Designation	Company Secretary
Effective Date and Time of the event	19/12/2014 00:00:00
Description (Please provide a detailed description of the event in the box below)	Cessation of Mr David Liew Kah Boon as Managing Director of Integrated Property Services Division.

Additional Details

Name Of Person	David Liew Kah Boon
Age	55
Is effective date of cessation known?	Yes
If yes, please provide the date	19/12/2014
Detailed Reason (s) for cessation	Early retirement.
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	27/01/2003
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)	7
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Managing Director of Integrated Property Services Division.
Role and responsibilities	Responsible for the UE Group's property development businesses, asset management and retail operations.

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?	Yes
Shareholding Details	Beneficial owner of 1,089,098 shares registered in the name of DBS Nominees Pte Ltd and 258,385 unexercised options of United Engineers Limited.
Past (for the last 5 years)	Please refer to attached Annexure 1
Present	Please refer to attached Annexure 1
Attachments	DL_Directorship.pdf Total size =9K
Related Announcements	19/12/2014 17:39:39

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