

[Print this page](#)**ANNOUNCEMENT OF CESSATION AS [INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER](#) ***** Asterisks denote mandatory information*

Name of Announcer *	INNO-PACIFIC HOLDINGS LTD
Company Registration No.	197301788K
Announcement submitted on behalf of	INNO-PACIFIC HOLDINGS LTD
Announcement is submitted with respect to *	INNO-PACIFIC HOLDINGS LTD
Announcement is submitted by *	Stanley Chu Kam Po
Designation *	Company Secretary
Date & Time of Broadcast	04-Sep-2009 12:35:02
Announcement No.	00023

>> ANNOUNCEMENT DETAILS*The details of the announcement start here ...*

Name of person *	Md Abdul Wahab Bin Md Shahir
Age *	68
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	01-09-2009
Detailed Reason(s) for cessation *	Mr Wahab wants to put in more time to his family businesses.
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 *	11-07-2005
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Audit Committee Member
Role and responsibilities *	Review and advise on the internal accounting control and financial reporting of the Group, and review the audit plan and audit report of the external auditors.
Does the AC have a minimum of	No

3 members (taking into account this cessation)? *	
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	1
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	1
<u>Interest</u> * in the listed issuer and its subsidiaries *	1,000,000 share options (lapse upon Mr Wahab ceases to be 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

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Federal Furniture Holdings (M) Berhad
Present *	Nil

Footnotes	
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Attachments

Total size = 0
(2048K size limit recommended)

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