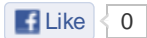


ANNOUNCEMENT OF CESSATION AS CHIEF CORPORATE OFFICER *



* Asterisks denote mandatory information

Name of Announcer *	ORCHARD PARADE HOLDINGS LTD
Company Registration No.	196700511H
Announcement submitted on behalf of	ORCHARD PARADE HOLDINGS LTD
Announcement is submitted with respect to *	ORCHARD PARADE HOLDINGS LTD
Announcement is submitted by *	Chloe Kho Kim Suan
Designation *	Company Secretary
Date & Time of Broadcast	08-Mar-2012 17:56:13
Announcement No.	00072

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Danny Peh Kok Kheng
Age *	58
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30-06-2012
Detailed Reason(s) for cessation *	Another appointment in Far East Organization.
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
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 *	01-06-2008
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Corporate Officer
Role and responsibilities *	Responsible for all corporate matters within the Group.

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) *	3
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	2

Shareholding * in the listed issuer and its subsidiaries *	Nil
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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
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>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Please refer to Annexure 1.
Present *	Please refer to Annexure 2.

Footnotes	Mr Peh holds dual positions as Chief Corporate Officer ("CCO") and Group Financial Controller ("GFC"). He will be resigning as GFC and CCO of the Company with effect from 15 March 2012 and 30 June 2012 respectively. The announcement of his cessation as GFC has just been released via SGXnet. The number of cessations of appointments over the past 12 months includes his cessation as GFC.
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Attachments	 DP_Annexure2.pdf  DP_Annexure1.pdf Total size = 29K (2048K size limit recommended)
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Annexure 1

Past Directorship of Mr Danny Peh Kok Kheng

NO	NAME OF COMPANY	REGISTRATION NO	DATE OF APPOINTMENT	NATURE OF INTEREST	STATUS OF COMPANY
1.	Face Plus By Yamano Asia Pacific Pte. Ltd.	200907887Z	1 June 2009	Alternate Director	Private Limited Co.

Annexure 2

Present Directorships of Mr Danny Peh Kok Kheng

NO	NAME OF COMPANY	REGISTRATION NO	DATE OF APPOINTMENT	NATURE OF INTEREST	STATUS OF COMPANY
1.	Far East Capital Ltd	196400052G	27 June 2008	Director	Public Co.
2.	Far East Capital Nominees Pte. Ltd.	198204517M	27 June 2008	Director	Sub. of Public Co.
3.	FEO Business Services Pte. Ltd.	200803811R	26 February 2008	Director	Private Limited Co.
4.	First Choice Properties Pte Ltd	198904339R	29 April 2009	Director	Sub. of Public Co.
5.	Hill Grove Realty Ltd	199405973M	29 April 2009	Director	Sub. of Public Co.
6.	Jadevine Limited	199401437G	29 April 2009	Director	Sub. of Public Co.
7.	Jelco Properties Pte Ltd	198904337N	29 April 2009	Director	Sub. of Public Co.
8.	Minard Investments Limited *	359778	30 June 2008	Director	Associated Co.
9.	OC Beauty Pte. Ltd.	200909535D	1 June 2009	Alternate Director	Private Limited Co.
10.	OPH Investments Pte. Ltd.	199508473M	28 April 2009	Director	Sub. of Public Co.
11.	OPH Investment Trading Pte Ltd	199700989Z	29 April 2009	Director	Sub. of Public Co.
12.	OPH Marymount Limited	199604897W	28 April 2009	Director	Sub. of Public Co.
13.	OPH Orion Limited	199407007H	29 April 2009	Director	Sub. of Public Co.
14.	OPH Property Limited	199405640W	29 April 2009	Director	Sub. of Public Co.
15.	OPH Riverside Pte Ltd	199500241M	29 April 2009	Director	Sub. of Public Co.
16.	OPH Westcove Pte Ltd	199500705W	29 April 2009	Director	Sub. of Public Co.
17.	OPH Zenith Pte Ltd	199500305Z	29 April 2009	Director	Sub. of Public Co.
18.	Pearlvine Pte Ltd	199404473D	29 April 2009	Director	Sub. of Public Co.
19.	Pinehigh Development Sdn Bhd *	183034-W	29 April 2009	Director	Sub. of Public Co.
20.	Seasons Park Limited	199501011C	29 April 2009	Director	Sub. of Public Co.
21.	Stable Properties Pte Ltd	198801064D	29 April 2009	Director	Sub. of Public Co.
22.	Tannery Holdings Pte Ltd	198904338E	29 April 2009	Director	Sub. of Public Co.
23.	Westview Properties Pte Ltd	199100032G	29 April 2009	Director	Sub. of Public Co.

* Incorporated outside Singapore