

Change - Announcement of Appointment::Appointment of Non-Executive Director

Issuer & Securities

Issuer/ Manager	FAR EAST ORCHARD LIMITED
Securities	FAR EAST ORCHARD LIMITED - SG2P56002559 - O10
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	01-Nov-2016 17:27:07
Status	New
Announcement Sub Title	Appointment of Non-Executive Director
Announcement Reference	SG161101OTHRECVJ
Submitted By (Co./ Ind. Name)	Chwee Chong Foon
Designation	Company Secretary
Effective Date and Time of the event	01/11/2016 17:00:00
Description (Please provide a detailed description of the event in the box below)	Appointment of Non-Executive Director.

Additional Details

Date Of Appointment	01/11/2016
Name Of Person	Koh Kah Sek
Age	45
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Upon the recommendation of the Nominating Committee, which had reviewed the qualification and experience of Ms Koh Kah Sek, the Board of Directors has approved the appointment of Ms Koh Kah Sek as a Director of the Company.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Director
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	She is directly associated with Far East Organisation Pte Ltd, a substantial shareholder of the Company.
Conflict of interests (including any competing business)	As above.
Working experience and occupation(s) during the past 10 years	<p>January 2015-present Executive Director and Chief Financial Officer, Far East Organization</p> <p>April 2012 to December 2014 Group Financial Controller, Far East Organization</p> <p>September 2009 to October 2011 Group Treasurer, Singapore Telecommunications Limited</p> <p>April 2007 to September 2009 Chief Financial Officer (Singapore), Singapore Telecommunications Limited</p> <p>March 2005 to April 2007 Group Financial Controller, Singapore Telecommunications Limited</p>
Shareholding interest in the listed issuer and its subsidiaries?	No

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).	
Past (for the last 5 years)	Please refer to Annex A.
Present	Please refer to Annex B.
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide details of prior experience	<p>1. February 2006 to January 2011 Director, Globe Telcom Inc. (listed in the Philippine Stock Exchange)</p> <p>2. January 2007 to January 2008 Director, Advanced Info Service Public Company Limited (listed in the Stock Exchange of Thailand)</p>
Attachments	<p>FEOR-Annex A.pdf</p> <p>FEOR-Annex B.pdf</p> <p>Total size =343K</p>

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LIST OF DIRECTORSHIPS HELD BY MS KOH KAH SEK IN THE PAST 5 YEARS

S/N	Name of Company	Country	Nature of Interest(s)
1	Citynet Infrastructure Management Pte Ltd	Singapore	Director
2	Global Open Platform Pte Ltd	Singapore	Director
3	Infocom Consultancy Services Pte Ltd	Singapore	Director
4	Integrated Digital Mall Pte Ltd	Singapore	Director
5	SingTel Investments Private Limited	Singapore	Director
6	SingTel EInvestments Pte Ltd	Singapore	Director
7	SingTel Asia Pacific Investments Pte Ltd	Singapore	Director
8	SingTel Hello! Pte Ltd	Singapore	Director
9	SingTel Group Treasury Pte Ltd	Singapore	Director
10	SingTel Interactive Pte Ltd	Singapore	Director
11	STI Solutions Pte Ltd	Singapore	Director
12	SQL View Pte Ltd	Singapore	Director
13	TE International (S) Pte Ltd	Singapore	Director

PRESENT DIRECTORSHIPS OF MS KOH KAH SEK

S/N	Name of Company	Country	Nature of Interest(s)
1	Aerin's Pte. Ltd.	Singapore	Director
2	Benny Burger Pty Ltd	Australia	Director
3	Camp Dempsey Pte. Ltd.	Singapore	Director
4	Everbest Hawaii, Inc.	USA	Director and Treasurer
5	Everbest Holdings Limited	British Virgin Islands	Director
6	F. E. Lakeside Pte. Ltd.	Singapore	Director
7	Far East Capital Ltd.	Singapore	Director
8	Far East Capital Nominees Pte. Ltd.	Singapore	Director
9	Far East Central (Sydney) Pty Ltd	Australia	Director
10	Far East Five Dock (Sydney) Pty Ltd	Australia	Director
11	Far East Food Concepts Pte. Ltd. [#]	Singapore	Director
12	Far East Harbour Town Pty Ltd	Australia	Director
13	Far East Hyde Park Pty Ltd	Australia	Director
14	Far East Land (Australia) Pty Ltd	Australia	Director
15	Far East Land and Housing Development Company Pte. Ltd.	Singapore	Director
16	Far East Land and Housing Development Company Pte. Ltd. – Australian Branch	Australia	Director
17	Far East Landed Homes Pty Ltd	Australia	Director
18	Far East Lt. Bourke (Melbourne) Pty Ltd	Australia	Director
19	Far East Organization Centre Pte. Ltd.	Singapore	Director
20	Far East Park One Pty Ltd	Australia	Director
21	Far East Riverside (Perth) Pty Ltd	Australia	Director
22	Far East Rocks Pty Ltd	Australia	Director
23	Far East Scarborough (Perth) Pty Ltd	Australia	Director
24	Far East Services (Australia) Pty Ltd	Australia	Director
25	Far East Town Hall Pty Ltd	Australia	Director
26	FEO Business Services Pte. Ltd.	Singapore	Director
27	Fulcrum (Orchard) Investments Pte Ltd	Singapore	Director
28	Fullerton Hotels & Resorts Pte. Ltd.	Singapore	Director
29	Golden Development Private Limited	Singapore	Director
30	Juchunyuan Restaurant (Singapore) Pte. Ltd.	Singapore	Director
31	Ki Bar Pte. Ltd.	Singapore	Director
32	Kiki Investments Pte. Ltd.	Singapore	Director
33	Kitchen Language Pte. Ltd.	Singapore	Director
34	Lifestyle Scene Pte Ltd	Singapore	Director
35	Marmalade Group Holdings Pte. Ltd.	Singapore	Director
36	Marmalade Pte. Ltd.	Singapore	Director
37	Nam Lung (Singapore) Pte Ltd	Singapore	Director
38	Novena Healthcare Pte. Ltd.	Singapore	Director
39	OC Beauty Pte. Ltd.	Singapore	Director
40	Orchard Maintenance (Pte.) Ltd.	Singapore	Director
41	Oriole Coffee Roasters Pte. Ltd.	Singapore	Director
42	Pierside Kitchen & Bar Pte Ltd	Singapore	Director
43	Precious Land Pte. Limited	Singapore	Director
44	Precious Quay Pte. Ltd.	Singapore	Director
45	Precious Treasure Pte Ltd	Singapore	Director
46	Real Maintenance Services (Pte.) ltd.	Singapore	Director
47	Refinery Collection Pte. Ltd.	Singapore	Director
48	The Food Chain Pte. Ltd.	Singapore	Director
49	TheBigIdea Pte. Ltd.	Singapore	Director
50	TheFatCow Pte. Ltd.	Singapore	Director
51	Whitebait & Kale Pte. Ltd.	Singapore	Director
52	Woodlands Properties Pte Ltd	Singapore	Director

[#] In the process of striking off