

MISCELLANEOUS :: APPOINTMENT OF ADDITIONAL REMUNERATION COMMITTEE MEMBER


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Name of Announcer *	AMARA HOLDINGS LTD
Company Registration No.	197000732N
Announcement submitted on behalf of	AMARA HOLDINGS LTD
Announcement is submitted with respect to *	AMARA HOLDINGS LTD
Announcement is submitted by *	Ms Susan Teo Geok Tin/ Ms Foo Soon Soo
Designation *	Company Secretaries
Date & Time of Broadcast	11-Oct-2013 19:02:33
Announcement No.	00152

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	Appointment Of Additional Remuneration Committee Member
Description	
Attachments	<p> Appointment Of Additional Remuneration Committee Member.pdf</p> <p>Total size =70K (2048K size limit recommended)</p>



AMARA HOLDINGS LIMITED

Co. Regn. No. 197000732N

APPOINTMENT OF ADDITIONAL REMUNERATION COMMITTEE MEMBER

The Board of Directors of Amara Holdings Limited (the “Company”) wishes to announce that the Board has appointed Mr Foo Ko Hing, a Non-Executive, Independent Director of the Company, as an additional Remuneration Committee member with effect from 11 October 2013.

With Mr Foo’s appointment, the Remuneration Committee now comprises the following members:

Remuneration Committee

Mr Richard Khoo Boo Yeong	Chairman (Non-Executive, Independent Director)
Mr Chang Meng Teng	Member (Non-Executive, Independent Director)
Mr Foo Ko Hing	Member (Non-Executive, Independent Director)
Mr Lawrence Mok Kwok Wah	Member (Non-Executive Director)

Submitted by Ms Susan Teo Geok Tin/ Ms Foo Soon Soo, Company Secretaries on 11 October 2013 to the SGX-ST.