

Change - Announcement of Cessation::Cessation of College Director

Issuer & Securities

Issuer/ Manager	RAFFLES EDUCATION CORPORATION LIMITED
Securities	RAFFLES EDUCATION CORP LTD - SG2C97968151 - NR7
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	24-Oct-2014 18:43:12
Status	New
Announcement Sub Title	Cessation of College Director
Announcement Reference	SG141024OTHROGKI
Submitted By (Co./ Ind. Name)	Chew Hua Seng
Designation	Chairman
Description (Please provide a detailed description of the event in the box below)	The Company wishes to announce the resignation of Ms. Anne Chung Gim Ean as a College Director.

Additional Details

Name Of Person	Ms. Anne Chung Gim Ean
Age	51
Is effective date of cessation known?	Yes
If yes, please provide the date	31/10/2014
Detailed Reason (s) for cessation	To pursue other interests.
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	01/03/2014
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)	4
Number of cessations of appointments	

specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	College Director
Role and responsibilities	Responsible for the operation and financial performance of the college assigned to her.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Ms. Anne Chung is the sister of Ms. Doris Chung Gim Lian, who is a controlling shareholder of the Company and the spouse of its CEO/Chairman, Mr. Chew Hua Seng.
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Nil
Present	Nil