

GENERAL ANNOUNCEMENT::APPOINTMENT OF DEPUTY CHAIRMAN

Issuer & Securities

Issuer/ Manager

SINGAPURA FINANCE LTD

Securities

SINGAPURA FINANCE LTD - SG1M01001924 - S23

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

11-Mar-2020 18:08:11

Status

New

Announcement Sub Title

Appointment of Deputy Chairman

Announcement Reference

SG200311OTHRRSDT

Submitted By (Co./ Ind. Name)

Ngiam May Ling

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

Attachments

[Appointment%20of%20Deputy%20Chairman%2011%20Mar%202020.pdf](#)

Total size =259K MB



SINGAPURA FINANCE LTD
(Company Registration No.: 196900340N)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF DEPUTY CHAIRMAN OF THE BOARD

The Board of Directors (the "**Board**") of Singapura Finance Ltd (the "**Company**") wishes to announce that Mrs Yu-Foo Yee Shoon, an Independent Non-Executive Director of the Company, was appointed as Deputy Chairman of the Board with effect from 11 March 2020.

Mrs Yu-Foo Yee Shoon continues to be the Chairman of the Nominating Committee, a member of both the Audit Committee and Remuneration Committee, and the Lead Independent Director.

BY THE ORDER OF THE BOARD

Ngiam May Ling
11 March 2020