

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

Issuer & Securities

Issuer/ Manager	CAMBRIDGE INDUSTRIAL TRUST MANAGEMENT LIMITED
Securities	CAMBRIDGE INDUSTRIAL TRUST - SG1T70931228 - J91U

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	07-Jul-2014 17:20:18
Status	New
Announcement Sub Title	Announcement of Cessation of Non-Executive Director
Announcement Reference	SG140707OTHRXS23
Submitted By (Co./ Ind. Name)	Philip Levinson
Designation	CEO & Executive Director
Effective Date and Time of the event	07/07/2014 17:00:00
Description (Please provide a detailed description of the event in the box below)	Cessation of Mr Gary John Symons as Non-Executive Director of Cambridge Industrial Trust Management Limited

Additional Details

Name Of Person	Gary John Symons
Age	54
Is effective date of cessation known?	Yes
If yes, please provide the date	07/07/2014
Detailed Reason (s) for cessation	Owing to his departure from his non-executive directorship with National Wealth Holdings Limited to pursue other interests, Mr Gary John Symons had also resigned from a series of subsidiary boards, including Cambridge Industrial Trust Management Limited.
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	17/04/2013
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 Catalyst Rule 704 (6) over the past 12 months	4
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Director
Role and responsibilities	Board member

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	NIL
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Please see appendix attached.
Present	Please see appendix attached.
Attachments	📄 SGX Announcement List of past and present directorships for the past 5 years.pdf Total size =64K