

ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT DIRECTOR

* Asterisks denote mandatory information

Name of Announcer *

YOMA STRATEGIC HOLDINGS LTD

Company Registration No.

196200185E

Announcement submitted on behalf of

YOMA STRATEGIC HOLDINGS LTD

Announcement is submitted with respect to *

YOMA STRATEGIC HOLDINGS LTD

Announcement is submitted by *

Andrew Rickards

Designation *

CEO

Date & Time of Broadcast

09-Apr-2012 22:41:13

Announcement No.

00202

ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *

Dato Paduka Mohd Amin Liew Abdullah @ Liew Kong Ming

Age *

49

Country of principal residence *

Singapore

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *

The appointment of Dr Amin as an independent director was recommended by the Nominating Committee and approved by the Board, after taking into consideration his qualification, experience in finance, business research and development and his working experience with the Brunei Ministry of Finance and Ministry of Industry and Primary Resources.

Whether appointment is executive, and if so, the area of responsibility *

NA

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Director

Working experience and occupation(s) during the past 10 years *

21 June 2010 15 September 2011

Permanent Secretary

Ministry of Industry and Primary Resources, Brunei Darussalam

October 2008 20 June 2010

Permanent Secretary

Ministry of Finance, Brunei Darussalam

16 October 1997 20 June 2010

Brunei Investment Agency (BIA)

Managing Director

Senior Assistant Managing Director

Assistant Managing Director

Director, Research and Business Development

General Manager of High Tech Park Management Company (a subsidiary company of the agency)

Interest * in the listed issuer and its subsidiaries *

Nil

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *

Nil

Conflict of interests (including any competing business) *

Nil

OTHER DIRECTORSHIPS

Past (for the last 5 years) *

Dr Amin held various positions during my service with the Brunei Government between October 1997 and September 2011 and had held directorships in companies owned by the Brunei Investment Agency, Ministry of Finance, Ministry of Industry and Primary Resources and other Brunei government agencies.

Present

Progen Holdings Ltd;

Perbadanan Tabung Amanah Islam Brunei;

Yayasan Sultan Haji Hassanal Bolkiah;

Wealth Chime Holdings Ltd;

Borneo Capital Partners;

Liew Hong Tee & Sons Investment Company Ltd;

Royal Brunei Airlines Sdn Bhd;

Asia Frontier Holdings Private Limited;

LCT Investment Holdings Private Limited;

Darussalam Holdings Sendirian Berhad;
Insurans Islam TAIB (Non-Executive Chairman).

INFORMATION REQUIRED PERSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(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

INFORMATION REQUIRED PERSUANT TO LISTING RULE 704(7)(I)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?

Yes

If yes, please provide details of prior experience.

Finance Cum Business Development Director of Progen Holdings Ltd

Footnotes

Attachments

Total size = 0K
(2048K size limit recommended)