

'Change - Announcement of Cessation' Announcement

Issuer & Securities

Issuer/ Manager

REGAL INTERNATIONAL GROUP LTD.

Securities

Name	ISIN	Stock Code
REGAL INTERNATIONAL GROUP LTD.	SG1AE0000008	UV1

Stapled Security

No

Announcement Details

Announcement Sub Title

Announcement of Cessation of Financial Controller

Submitted By (Co./ Ind. Name)

Su Chung Jye

Designation

Executive Chairman and Chief Executive Officer

Contact Details

6532 3383

Effective Date and Time of the event**Price Sensitivity**

Yes

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

Announcement of Cessation of Financial Controller.

The Board wishes to thank Ms. Helen Poh Yan Peng for her contributions during her term of service as the Financial Controller of the Company and wishes her success in her future endeavours.

Additional Details

Name Of Person

Helen Poh Yan Peng

Age

44

Is effective date of cessation known?

Yes

If yes, please provide the date

29/03/2017

Detailed Reason (s) for cessation

To pursue other career opportunities.

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

If Yes, Please provide full details

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

If Yes, Please provide full details

Any other relevant information to be provided to shareholders of the listed issuer?

No

If Yes, Please provide full details

Date of Appointment to current position

12/10/2015

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)

3

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.)

Financial Controller

Role and responsibilities

Executive, responsible for the Group's financial accounting, financial reporting as well as matters related to corporate finance of the Group. Her responsibilities also include fund flow management, management reporting and tax planning.

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

None

Shareholding interest in the listed issuer and its subsidiaries?

No

Shareholding Details

Past (for the last 5 years)

None

Present

None

Attachments

For Public Dissemination
