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Announcement of Cessation as Chief Financial Officer *

* Asterisks denote mandatory information

Name of Announcer *	ETIKA INTERNATIONAL HLDGS LTD
Company Registration No.	200313131Z
Announcement submitted on behalf of	ETIKA INTERNATIONAL HLDGS LTD
Announcement is submitted with respect to *	ETIKA INTERNATIONAL HLDGS LTD
Announcement is submitted by *	DATO' KAMAL Y P TAN
Designation *	GROUP CHIEF EXECUTIVE OFFICER
Date & Time of Broadcast	14-Feb-2011 18:06:33
Announcement No.	00113

>> Announcement Details

The details of the announcement start here ...

Name of person *	Thong Cool Seong
Age *	45
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	14-02-2011
Detailed Reason(s) for cessation *	Pursue personal interest.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
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 elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	23-12-2004
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Financial Officer
Role and responsibilities *	Responsible for overall financial management of the Company and its subsidiaries.
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) *	2
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	0

Shareholding * in the listed issuer and its subsidiaries *	250,000 Ordinary Shares
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
>> Other Directorships	
Past (for the last 5 years) *	NIL
Present *	NIL
Footnotes	

Attachments

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