


General Announcement::Appointment of Non-Executive Chairman

Issuer & Securities

Issuer/ Manager	CHASEN HOLDINGS LIMITED
Securities	CHASEN HOLDINGS LIMITED - SG1X55941717 - 5NV
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	14-Aug-2014 18:22:09
Status	New
Announcement Sub Title	Appointment of Non-Executive Chairman
Announcement Reference	SG140814OTHR8CZH
Submitted By (Co./ Ind. Name)	Low Weng Fatt
Designation	Managing Director and CEO
Description (Please provide a detailed description of the event in the box below)	Please refer to the attachment

Attachments	 Chasen Announcement on Appointment of Non Executive Chairman.pdf Total size =5K
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CHASEN HOLDINGS LIMITED

(Company Registration No.: 199906814G)

Incorporated in the Republic of Singapore

APPOINTMENT OF NON-EXECUTIVE CHAIRMAN OF THE COMPANY

The Board of Directors (the "**Board**") of Chasen Holdings Limited (the "**Company**") wishes to announce that Mr Ng Jwee Phuan @ Frederick (Eric) ("**Mr Ng**") has been appointed as Non-Executive Chairman of the Company with effect from 14 August 2014.

Mr Ng relinquishes his position as the Lead Independent Director of the Company with immediate effect.

Subsequent to the said appointment, Mr Ng would continue to be the Independent Director of the Company and Chairman of the Audit Committee and member of the Nominating and Remuneration Committees.

Save for the above, there are no other changes to the Board Members.

By Order of the Board

Chew Kok Liang
Company Secretary
14 August 2014