

[Print this page](#)**ANNOUNCEMENT OF CESSATION AS [CHIEF EXECUTIVE OFFICER](#) ***** Asterisks denote mandatory information*

Name of Announcer *	K-REIT ASIA
Company Registration No.	N.A.
Announcement submitted on behalf of	K-REIT ASIA
Announcement is submitted with respect to *	K-REIT ASIA
Announcement is submitted by *	Choo Chin Teck/Jacqueline Ng
Designation *	Joint Company Secretaries, K-REIT Asia Management Limited (as manager of K-REIT Asia)
Date & Time of Broadcast	11-Aug-2009 17:15:12
Announcement No.	00087

>> ANNOUNCEMENT DETAILS*The details of the announcement start here ...*



Name of person *	Tan Swee Yiow
Age *	49
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	17-08-2009
Detailed Reason(s) for cessation *	Mr. Tan Swee Yiow will relinquish his position as Chief Executive Officer of K-REIT Asia Management Limited ("KRAM") and be succeeded by Ms. Ng Hsueh Ling with effect from 17 August 2009. Mr. Tan will remain as an Executive Director on the board of KRAM to assist on strategic planning and development of K-REIT Asia.
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 *	24-11-2005
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Executive Officer and Director
Role and responsibilities *	Mr. Tan is responsible for the strategic planning, investor relations, portfolio management and operation as well as for sourcing of business development activities of K-REIT Asia.
Does the AC have a minimum of 3	Yes

members (taking into account this cessation)? *	
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) over the past 12 months *	2 (excluding this cessation)
Interest * in the listed issuer and its subsidiaries *	Mr. Tan Swee Yiow holds 235,000 units in K-REIT Asia.
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) *	Please see attached Annex A.
Present *	Please see attached Annex B.
Footnotes	

Attachments

 AnnexB.pdf
 AnnexA.pdf
 Total size = **202K**
 (2048K size limit recommended)

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