

Change - Announcement of Cessation::Retirement of Independent Director

Issuer & Securities

Issuer/ Manager	TA CORPORATION LTD.
Securities	TA CORPORATION LTD - SG2D87975520 - PA3 TA CORPORATION LTD W220520 - SG5ED4000009 - CGOW
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	27-Apr-2018 17:54:47
Status	New
Announcement Sub Title	Retirement of Independent Director
Announcement Reference	SG180427OTHR8VVM
Submitted By (Co./ Ind. Name)	Yap Ming Choo
Designation	Chief Financial Officer / Company Secretary
Description (Please provide a detailed description of the event in the box below)	Announcement of retirement of Independent Director

Additional Details

Name Of Person	Mr Lim Hock Beng
Age	78
Is effective date of cessation known?	Yes
If yes, please provide the date	27/04/2018
Detailed Reason (s) for cessation	Retired and did not seek re-election at the Company's Annual General Meeting held on 27 April 2018.
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
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
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	20/09/2011
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.)	Independent Director; a member of the Remuneration Committee
Role and responsibilities	Non-executive
Familial relationship with any director and/	Nil

or substantial shareholder of the listed issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	Direct interest of 100,000 ordinary shares and 25,000 warrants in TA Corporation Ltd.
Past (for the last 5 years)	Service Systems (Singapore) Pte Ltd
Present	Aries Investments Pte Ltd Colex Holdings Limited GP Industries Limited Hokuriku (Singapore) Private Limited Huan Hsin Holdings Ltd King Wan Corporation Limited Taylor Stanley (Singapore) Pte Ltd

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