

ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR *

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* Asterisks denote mandatory information

Name of Announcer *	YOMA STRATEGIC HOLDINGS LTD
Company Registration No.	196200185E
Announcement submitted on behalf of	YOMA STRATEGIC HOLDINGS LTD
Announcement is submitted with respect to *	YOMA STRATEGIC HOLDINGS LTD
Announcement is submitted by *	Andrew Rickards
Designation *	CEO
Date & Time of Broadcast	03-Apr-2012 02:17:48
Announcement No.	00004

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Ng Fook Leong Philip
Age *	69
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	02-04-2012
Detailed Reason(s) for cessation *	Mr Ng resigned due to competing time commitment.
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 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 *	11-08-2006
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director, Chairman Of Remuneration Committee And Member Of Nominating Committee.
Role and responsibilities *	Acting As An Independent Director, Chairman Of Remuneration Committee And Member Of Nominating Committee.
Does the AC have a minimum of 3 members (taking into account	Yes

this cessation)? *	
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) or Catalist Rule 704 (6) over the past 12 months *	Nil
Shareholding * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NA

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Nil
Present *	Luban Zhuang Pte Ltd Very Special Arts Singapore Pte Ltd
Footnotes	
Attachments	Total size = 0 (2048K size limit recommended)