

Issuer & Securities

Issuer/ Manager

POLLUX PROPERTIES LTD.

Securities

POLLUX PROPERTIES LTD. - SG1I77884290 - 5AE

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

17-May-2021 18:03:45

Status

Replacement

Announcement Sub Title

Resignation of Independent Director

Announcement Reference

SG210514OTHR793F

Submitted By (Co./ Ind. Name)

Nico Purnomo Po

Designation

Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)

Resignation of Independent Director.

Note: To rectify typo in Announcement Sub Title and Description in previous announcement dated 14 May 2021.

Additional Details

Name Of Person

Timur Pradopo

Age

64

Is effective date of cessation known?

Yes

If yes, please provide the date

31/05/2021

Detailed Reason (s) for cessation

Timur Pradopo has decided to step down from the Board of the Company as Independent Director due to personal health concerns.

The Board of Directors and Management sincerely thank him for the invaluable contribution, dedication,

REPL::CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF INDEPENDENT DIRECTOR

Based on its enquiries, the Company's sponsor, SAC Capital Private Limited, is satisfied that other than as disclosed in this announcement, there are no other material reasons for the resignation of Timur Pradopo as Independent Director of the Company.

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

18/03/2014

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

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 Catalyst Rule 704 (6) over the past 12 months

3

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Director and member of the Audit Committee and Remuneration of Nominating Committee.

Role and responsibilities

Independent Director and member of the Audit Committee and Remuneration of Nominating Committee.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries
No.

Shareholding interest in the listed issuer and its subsidiaries?
No

Past (for the last 5 years)
Nil

Present
Nil

Related Announcements

Related Announcements

[14/05/2021 22:26:53](#)
