

Change - Announcement of Cessation::Resignation of General Manager, Network Infrastructure (Regional)

Issuer & Securities

Issuer/ Manager	NTEGRATOR INTERNATIONAL LTD.
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	14-Sep-2015 17:06:51
Status	New
Announcement Sub Title	Resignation of General Manager, Network Infrastructure (Regional)
Announcement Reference	SG150914OTHRAE33
Submitted By (Co./ Ind. Name)	Kenneth Sw
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	<p>Resignation of General Manager, Network Infrastructure (Regional)</p> <p>This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("Exchange"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made. The Sponsor is satisfied, based on the enquiries made, that there are no reasons for the resignation other than those stated in this announcement.</p> <p>This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.</p> <p>The contact person for the Sponsor is Ms Foo Quee Yin Telephone number: 6221 0271</p>

Additional Details

Name Of Person	Jason Leong Wee Siong
Age	43
Is effective date of cessation known?	Yes
If yes, please provide the date	14/09/2015
Detailed Reason (s) for cessation	Mr Jason Leong Wee Siong, having spent more than 10 years with the Company had decided to leave the Company to seek career advancement opportunities.
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	No

attention of the shareholders of the listed issuer?	
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	20/05/2002
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	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	General Manager, Network Infrastructure (Regional)
Role and responsibilities	Responsible for sales and marketing activities for our Group's network infrastructure products and services in the region.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	5,000,450 shares 2,500,225 warrants Note: 1,200,000 options previously granted to Mr Jason Leong would lapse on 14 September 2015 upon the cessation of his employment.
Past (for the last 5 years)	Myanmar Ntegrator Myanmar Ltd. (1 Sep 2013 to 14 Sep 2015)
Present	None