

Change - Announcement of Cessation::Retirement of Independent Director, Audit Committee member

Issuer & Securities

Issuer/ Manager	NTEGRATOR INTERNATIONAL LTD.
Securities	NTEGRATOR INTERNATIONAL LTD - SG1S32927257 - 5HC

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	24-Apr-2014 17:16:54
Status	New
Announcement Sub Title	Retirement of Independent Director, Audit Committee member
Announcement Reference	SG140424OTHRCTFL
Submitted By (Co./ Ind. Name)	Kenneth Sw
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	<p>Retirement of Independent Director, Audit Committee member</p> <p>Note:</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 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 cessation 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	Loudon Frank McLean Owen
Age	56
Is effective date of cessation known?	Yes
If yes, please provide the date	24/04/2014
Detailed Reason (s) for cessation	Retirement (no longer representing shareholders).
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	04/10/2004
	Yes

Does the AC have a minimum of 3 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) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Audit Committee member
Role and responsibilities	Independent Director, Audit Committee member
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	N.A.
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	(1) Hanfeng Evergreen Inc. (2) Echelon Capital Corporation
Present	(1) Kilo Goldmines Ltd. (2) Genesis Land Development Corp. (3) Posera-HDX Inc.